

Silicon Valley ACBL Unit 507 Board Meeting Minutes

January 9, 2018

Attendees: Stu, Jack, Anne, Ken R, Judy, Mischel, Lynn B., Mich

Mich called the meeting to order at 5:38PM.

Financials approved and Karen thanked

Membership: 3 new, 4 reinstated, 2 transferred in, 2 transferred out **TOTAL: 689**

Following Board recommendations:

Board feels dealing machine to be used for boards being played here, in San Jose, only

Board wants to encourage the Directors to use the same program for stating the results of each game. Some results show way too much information. The Directors are to discuss this.

Board was told the Directors have a 90-day free trial of scoring and web page design program, Pianola. The Directors will come back with a recommendation on whether or not to get it permanently

Lynn B. volunteered to look into usable web sites. One, from her office and the other with Lynn Yokel to see how it would interface with Pianola

Mischel to check with West Valley on Fall dates – either Oct 27/28 or Nov 3/4

Stu and Ken would like hand sanitizers at the front door

Stu discussed other Units 'by-laws' and felt this Board should make the amendments. He handed out some samples. Judy made the motion that Option B – Board of Directors make the By-Law changes; Jack seconded this motion and it passed unanimously. The changes are to be presented to the Membership at the Membership party/meeting in July.

Judy discussed why the Directors raised the game fees to \$11 instead of \$10.

New Idea: Jack proposed that two daytime player (winners) N/S & E/W be given a free play at a nighttime game. Directors will be thinking this over with the following caveat – 4 free plays per game only, non-transferable, 1 month to redeem.

Meeting adjourned at 6:40PM

