

Santa Clara Valley ACBL Unit 507 Board Meeting for July 3, 2012

In attendance: Ray Yuenger, Mich Ravera, Stu Goodgold, Judy Fisher, Karen O'Connell, Mischel Postas, Doug Hong, Judy Clark, Karen Kulander, Mary Steele

Ray called meeting to order @6:10 PM.

Corrected minutes: Mischel Postas and Mary Steele are co-chairs of Volunteers for Nov 30, Unit 507 Day at the Nationals in San Francisco – need 36 volunteers

Secretary Report: Minutes of prior meeting were read and corrections made

Financial Report: Received

District Report: Stu reported on Bruce Blakely, the national director from District 21. District 21 is holding an election for first alternate. No one is running for second alternate.

Committee Reports:

- Franklin is postponing action regarding a interclub championship game
- Wendy and Doug are still talking about a non-life master sectional, Sat/Sun only

Old Business:

Membership

Revenge Game – pairs, July 9th, Mich directing

Directories – Mich, being printed for membership game. Discussion regarding limits of on-line directories. Mich made motion to have electronic version with name lookup only, yielding name, phone # and email address. Ray added no sign-in requirements. Motion passed.

Dealing machine not fixed yet

Club issues: bathrooms still not cleaned often enough

Pro/Am game June 27, Carole to pay for supplies, not unit

Stu made the motion to raise the expense report authorization limit from \$50 to \$100.. Motion passed.

Palo Alto Sectional approval: Sub-committee formed of Mich, Stu and Judy C. to write up possible conditions for our approval of Palo Alto sectional in our area

New Business:

August 13: Unit team game, directed by Judy F.

October 7, Sunday NAP final, Stu made this motion and Doug seconded it. Noon & TBA

Judy Fisher needs a membership person to send an email offering classes for those with under 100 masterpoints

August meeting to discuss educational program – Judy C. Judy is also concerned about the mentor program

Meeting ended 7:00 PM