

Minutes for the July board meeting for unit 507 of the ACBL

Attending : Ray Yuenger, Stu Goodgold, Judy Fisher, Karen O'Connell, Mischel Postas, Erin Gove, Mich Ravera, Mary Steele, Karen Odnell, Doug Hong, Jeff Hack, Rick Jasper

Secretary's Report – Accepted as corrected.

Tres. Report – Total assets 14,804

New Business -

District 21 – five charities will receive \$1000 each some time in this calendar year.

Membership –Rick Jasper is appointed by unanimous consent to serve on our board.

Non-Life Master 499er Sectional – Suggested time frame: weekends in Jan – Feb 2014 with a preference for Jan 25 or Feb 1. Suggested location Saratoga Senior Center 19655 Allendale Ave across from West Valley College. This will probably cost \$1125.00 The Roosevelt room at the Campbell center is exactly the same price. Our unit venue will hold almost as many pairs and will not cost an extra 1125 dollars. A motion is made that we host a Non- Life Master 499er sectional Feb, 15, 16 2014 here in our unit facility. This motion is withdrawn. Ray will look into available weekends in Feb 2014 for a date to host this sectional. We will do coffee and food on site with full kitchen access.

Membership game – July 7 at the CCC: Beef and Chicken will be served along with the potluck. This will be free for members, 10 dollars for non-members. Not enough members have signed up. Directors and board members should encourage players to sign up for this event. Set up will begin at 4 pm. We need members to stay after to clean up after the game before 10.

Sectionals –March 27, 2015 is now our assigned weekend for this tournament. The venue will be West Valley College.

Longest Day event – We raised \$1200 during this event. The unit will cover the costs of all costs for this event. This will be \$320. Motion passes.

Unit games – Lynn ^{25th} will direct this month's unit game and Doug will do the special stac game Sunday the 12th. We need to decide if we will spend all our profits on food. We need a budget for food that shows restraint.

New business – The current officers will continue in their officer positions. This motion carries. Debbie would like us to host a pizza party here at our unit. She is also looking for a volunteer to serve on the Youth Bridge Board. We would like to make an announcement about Youth Bridge at the annual membership dinner. Our web site has moved to a new server. We would like to obtain a new service for our domain name for a longer term at a cheaper price. We need a new platform as well.

Unit Game – Aug 12. This will be a team game. Next meeting Aug. 13th