

ACBL Unit 507 Board Meeting held at the San Jose Bridge Center Jul2017M

Present

Ray W. Yuenger (chair)	Judy Fisher	Malcolm McLaughlin (2)	Mich Ravera
Lynn Bartz (1)	Stu Goodgold	Karen O'Connell	Ken Rosenfeld
Anne Bossange	Doug Hong	Mischel Postas	Mary Steele (1)

(1) Apologies (2) Part-time

In Attendance: Donna Webb (guest)

Meeting Business

- 7.1 The Board unanimously approved Jun2017M
- 7.2 The Board unanimously resolved that Anne Bossange and Ken Rosenfeld be new board members. SG will speak to MS about her future Board membership.
- 7.3 The Board unanimously resolved that Ray Yuenger be President; Mich Ravera - Vice-president; Karen O'Connell - Treasurer; Malcolm McLaughlin (in absentia) - Secretary.
- 7.4 The Board voted in favor of extending the Unit's welcome letter and complimentary game to transfers in as well as new Unit members. RWY agreed to change the welcome letter to invite recipients to join the Unit 507 Member Directory.

Treasurer's Report (KO'C)

- 7.5 The Board unanimously approved the Treasurer's Report though June 2017. Month end net assets aggregated \$12,933.
- 7.6 The Board unanimously resolved that Unit 507 would stage its NAP qualifier on November 4, 2017.
- 7.7 The Membership Game was scheduled to start c. 5.30 pm. Set up would be at 4.00 in readiness for member arrival at 4.30.
- 7.8 RWY will ask the Club Owners again if they want to pursue mediation/arbitration with the landlord of 1300 White Oaks. Dan Turkus offered to cover the costs of arbitration.
- 7.9 Carpet replacement/cleaning was discussed. A decision was deferred until the August Board Meeting.
- 7.10 RWY reported that he had completed a new on-line form for a lease with West Valley College for the Fall 2017 sectional and is awaiting a response.
- 7.11 There are numerous responses to the Directory Participation initiative. MMcL agreed to tabulate.
- 7.12 A presentation to Loretta Flynn had been made on of her 99th birthday at a Monday duplicate game.
- 7.13 DH had advertised the August, 2017 499er NLM Sectional to be held at San Jose Bridge Center.
- 7.14 Unit 507 members Julie Joyce and Miwako Wong have reached the rank of Gold Life Master.

District 21 Report (SG)

- 7.15 There are three candidates for ACBL District 21 representative including SG. The vote via internet

will begin on August 15, 2017.

7.16 Nominations for District 21 offices will be made during the All Western Regional.

7.17 'Forum' may be published on-line.

Next Meeting will be at the San Jose Center at 5.30 pm on Tuesday August 8, 2017

Matters Arising for future meetings

7.2 Mary Steele Board membership

7.9 Carpet replacement/cleaning was discussed. A decision was deferred until the August Board Meeting.

7.11 Directory Participation tabulation.

Note to Board Members

Please let me have your middle initial so I may include
in abbreviated minute reference to Board Members.