

Silicon Valley ACBL Unit 507 Board Meeting Minutes

July 9, 2019

Attendees: Bob Dean, Mike Hughes, Judy Fisher, Stu Goodgold, Mischel Postas, Karen O'Connell, Lynn Bartz, Ray Yuenger, Mich Ravera

Ray called the meeting to order at 5:35PM.

Financials approved and Karen thanked

Minutes approved.

Officers to continue:

Anne Bossange as Secretary; Karen O'Connell as Treasurer; Mich Ravera as Vice President; Stu Goodgold elected President

Membership: 2 new, 2 transferred in, 2 transferred out **TOTAL: 662**

Following Board discussions & recommendations:

Wilcox High School in Santa Clara new site for Fall Sectional 10/19 & 10/20, evening 10/18 to be held at the SJ Bridge Club. Discussions regarding Sunday lunches and nearby restaurants will be held closer to the Sectional. Stu moved we accept Wilcox as the Sectional site and it was unanimously approved.

Schedule/flyer for Sectional will be done by Lynn Bartz. Stu volunteered to search out the nearby restaurants.

Ray to notify the Board of Governors that our Board wishes to vote online – around August 15.

Ray to write a letter to Tina, Swenson Facilities Mgr. thanking her for meeting with us and also that we pay extra for extra janitorial service.

Lynn B. has Membership directories ready for the Membership game was given the following suggestions: put game schedule on one of the blank pages and perhaps a page of Do's & Don'ts

At the Nationals in Vegas Regional games will be \$20, National games \$30

Adjourned at 6:45 to the accompaniment of the vacuum cleaner.