

Santa Clara Valley ACBL Unit 507 Board Meeting for JUNE 5, 2012

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

Guests: Mary Steele, Karen Kulander, District 21 Rep: Jeff Hack

Ray called meeting to order @6:10 PM.

Mischel Postas volunteered to take minutes.

Secretary Report: Minutes of prior meeting were read and approved without change by unanimous consent.

Financial Report: Late but excellent financial report.

District Report: Stu reported on the retirement of the Regional Tournament staff. Doug H. will now be a part of the new staff under Pam Hughes' management.

ACBL President Sharon Anderson visited/played in Sacramento Regional

Parking will be free if you stay at the Monterey Plaza Hotel (new venue for Jan. 2013 Regional)

Stu requested someone contact someone to write a history of our club

According to Stu, District wants Unit 507 to give written approval every year for Unit 503 to hold its Firecracker Sectional in Santa Clara.

Jeff: is Charity Chair. Also trying to get a college tournament going. District needs no funds for the GNT but can get extra master points in July games. There is \$30K earmarked for Education, the ~~Director~~ is Bill Corliss

Chairperson

Doug went to the President's meeting in Sacramento and is now more enthused about holding a 499'er – non-life master tournament.

Committee Reports: Fund raising committee is no more after Carole's Pro/Am game July 27.

Old Business:

Formal thank you to Dan Turkus for installing new garbage disposal and to John Bugna for fixing the leak in small hose for our coffee pots.

Ray is to ask Will Watson to direct the Membership game July 8

Mid-Chart – discussion next month. Judy F. says mid chart use is very confusing for newer players

Gabi Bowling has volunteered to help or do membership directory with Mich. Mich plans to have it out by July 8.

New Business:

Judy Fisher officially made the motion to give out one free play to folks transferring into our unit. Motion passed. Joan Simpson will be handling.

Director for July 9 'Handicapped Revenge Game' – Mich Ravera

Mary + Mirebel cochair volunteers