

Minutes of June 3, 2014 meeting of Unit 507 Board

In attendance-Ray Yuenger, Mischel Postas, Judy Fisher, Karen O'Connell, Mich Ravera, Rick Jasper, Mary Steele, Jeff Hack

Minutes reviewed and accepted after corrections

Financial reports reviewed and accepted

District 21 Stu has replaced Bruce Blakely as national director for district. There will be an election to fill the position, with Stu, Katherine Ewing, and Roger Smith in running. It is up to tournament directors to enforce district's pet policy. Bob Garrett and Katherine are co-chairs of the Reno nationals in 2016. Locals are staffing more of the regional events. District had negative income with attendance down and special expense of bidding boxes. ACBLScore Plus project has been authorized another \$220,000. 6 month delay anticipated. Boards played reduced for Vanderbilt and GNT events. Tournament directors are supposed to support conditions of contest. Charity nominations are due in July. Fast results software was used for Sacramento regional. Monterey regional evening start moved back 30 minutes. Teacher Accreditation Program being presented at Santa Clara regional, with cost going down if enough attend.

Membership 7 new members, 6 from Judy. 3 transfers out to different places. Tony Glynn transfer out. 2 transfers in.

Sectionals lower strats modified for fall. For teams 7 boards per round except for 8 for top 2 flights. Could run 99er sectional at the club, possibly a one-day event. Mischel will look into how far ahead scheduling is needed. Could award prizes. Motion carries unanimously to run sectional ads for two months.

Premises sinks fixed. A ladder needed.

Member directories Cost is about \$300 for 250 copies. Motion carries to include members only in hard copy. Mich will provide list of opt outs. If e-directory on-line, should be opt in.

The Longest Day Judy registered our club events. Motion carries to reimburse directors all rent costs for fund-raising games offered on this day.

Capital improvements Bridge Pads need some maintenance. Cost unknown. Old printer for sale at the club.

Meeting adjourned.

Submitted,
Ray Yuenger