

Minutes for the June 2017 board meeting for unit 507 of the ACBL

Attending : Ray Yuenger, Erin Gove, Mich Ravera, Judy Fisher, Malcolm McLaughlin, Karen O'Connell, Lynn Bartz, Mischel Postas,

Secretary's Report – Accepted

Longest Day – The unit will have a raffle to earn money for the Longest Day event. We will donate 5 free plays for the raffle.

Elections – Two new members have been found for the board. Ken Rosenfeld, and Anne Bossange.

Treasurer's Report – Total assets \$13,620.00.

Contact information – We will provide forms to the directors, to give to members that wish to have their contact information included online and/or in the directory.

Premises – Carpet cleaning is needed for the club. Mischel spoke with Dan Turkus regarding a new carpet. There is some confusion with whether the carpet is new or previously used. To replace the carpet and the flooring in the kitchen with laminate would come to \$6300.00. We will hire janitorial staff to come in and clean every two months. We could have carpet games to fundraise for the new carpet. We would start on this after the longest day fundraiser. A thermometer will be made to show our progress toward the fundraising goal. I moved to buy new carpet and laminate for the unit, subject to approval by the directors, and this purchase will be tied to fundraising efforts with "carpet" games. Some of these "carpet" games will have unit championship sanctions. This motion passes. It is important that the cabinet doors be kept closed. Some important items might be taken if the cabinets are left open.

Sectionals – Ray will reapply for use of the West Valley facility for the Fall. There will be a limited point sectional, open to 499 players, Aug 12-13. There will be two single sessions. The team game will be 7 rounds of 6 boards. We need to do some advertising for both sectionals. We will use the same format for the flyer as the last sectionals.

Members – 6 new members, 703 is the current membership, 4 transferred out

Committee reports – A Directory Participation form is being created to pass out to the membership at games to encourage online directory participation. A form is selected by unanimous consent.