

ACBL Unit 507 Board Meeting

June 12, 2018, 5:30 pm

Minutes

In Attendance, Ray Yuenger, Lynn Bartz, Stu Goodgold, Karen O'Connell, Mischel Postas, Mich Ravera, Ken Rosenfeld, Anne Bossange

The meeting was called to order. The minutes were reviewed and approved without correction. The Treasurer's report was received and acknowledged.

New Business:

Mich moved that the two session NAP 507 Unit Final be scheduled for November 3, 2018 at noon. Ken seconded the motion. The motion passed with unanimous approval. Mischel will get the sanction. The director is TBD.

The two session District 21 final will be at the San Jose Bridge Center on December 15 with the first session at 11:00 a.m.

Mischel has received complaints from members that the phone messages they leave at the club sometimes go unanswered.

Unfinished Business:

The landlord changed the locks to the adjoining room unit while it contained our supplies. Mischel was able to retrieve the supplies and all of our possessions are out of that room. Linda Nemmer has offered to store those items that cannot be accommodated at the bridge club. Ken will follow up with Matt Moore to see if he'll move our currently unused items to Linda's.

There was discussion of the need to remodel the serving area of the bridge club which will be revisited at another time.

We have not received a response from the landlord to Ray's inquiry about the possibility of the club renting the adjoining room.

The new carpet needs repair. Mischel will follow up with Tina.

In discussing the need for electing new unit board members, a question was raised about Mary Steele's continued membership on the board. Ray said he'd accepted one of Mary's resignations. Doug is up for reelection and since Jack took Malcolm's position he is also up for reelection. The term is for two years. All of those whose terms are elapsing are willing to continue serving. In the absence of more candidates than vacancies, there is again no need for an election.

July membership game- Mischel and Doug will take care of delivery of the tables. Will Watson agreed to direct and we have a sanction. 15% of the membership is needed for a quorum which is about 103 people or 26 tables.

Ray tried to book West Valley for March 16 and 17 of 2019, the District-preferred weekend for our spring sectional, but West Valley is already committed for those dates. We are now looking at the first weekend in April which may conflict with Modesto. Rich Meffley, the District's sectional coordinator, will advise Ray.

Thank you letters will be sent to Larry Reeve and Barry Alhadeff for their volunteer work in building the new cabinets at the club. Ray will prepare the letters. Karen moved that each of them also receive a \$100.00 gift certificate for The Basin in Saratoga and Mischel seconded the motion. The motion passed unanimously. Mischel will get the gift certificates and Doug will check to see if the club owners are willing to contribute to the certificates.

Lynn Bartz informed the board that 7 acres, located on Bascom south of the bridge center, is to be developed for both commercial and residential uses. She will keep us updated.

Committee Reports:

8 new members, 3 transferred in, 3 transferred out, 684 total members.

District/ National News:

National Reports: Stu is first alternate to the District Director and will remain first alternate as no one else declared interest in running for the position. As there is a current vacancy in the second alternate position and no declared interest in running, the District Board will have to fill the current and upcoming vacancies. Several candidates have announced an interest and one will be elected at the next District Board meeting.

At the Santa Clara Regional, the District Board will also elect a Western Conference representative, as the current representative is tired after 16 years on the job.

The District has awarded \$10,000 to young players to attend the Youth NABC at the summer nationals in Atlanta. There are 16 first time attendees and 15 repeat attendees. All of them will receive some funding. SIVY will provide its own youth applicants an additional \$500.00 a head.

Goodwill Award from District 21- Nominations from our unit are needed before the September board meeting.

Diamond in the Ruff- Ray volunteered to chair a committee overseeing the District newsletter.

District Hospitality Suite- The two people currently running it are both retiring. Sharon Neff has volunteered to take over one of the positions and needs an assistant.

Attendance at the Sacramento Regional was down 12% mostly in the 299er section.

Jay Whipple, current ACBL President, will be attending the Santa Clara Regional but not playing.

Long-time director Nancy Boyd was appointed Assistant Director of Field Operation and is moving to Memphis. Monterey will be her last tournament.

The District is considering holding an intermediate/novice regional in conjunction with a sectional, instead of renting its own space due to high rental costs in the Bay Area.

Respectfully submitted,

Anne and Ray