

## ACBL Unit 507 Board Meeting

June 11, 2019, 5:30 pm

### Minutes

In Attendance: Ray Yuenger, Lynn Bartz, Judy Fisher, Doug Hong, Mike Hughes, Mischel Postas, Mich Ravera, Jack Verson, Anne Bossange

The meeting was called to order. The minutes were reviewed and approved by unanimous consent. The Treasurer's report was received and acknowledged.

#### New Business:

Renewal of our two domain names –The Unit has two domain names- sjbridge.org and svbridge.org. One of the two names is due for renewal so Ray had Karen set up an automatic payment. We are holding svbridge.org primarily so no one else can claim it.

Limit on pregame Lessons- One of our club members wanted lessons to end within 15 minutes of the beginning of the game. Ray's research into the minutes showed this had not been decided by the Board before and he stated the length of pre-game lessons isn't subject to the Board's control.

Player misconduct in club games- Under ACBL Code of Disciplinary Regulations unless someone is cheating or has committed a serious ethical violation the Unit has no jurisdiction. It is up to the directors to handle their own games and discipline players as needed.

It is typical for a Nationals to be staffed by volunteers from local units. December 4, 2019 was originally designated to be the Unit 507 volunteer day in the upcoming San Francisco NABC. However, District 21 is now allowing volunteers to pick their own days and sign up at a link on both the District 21 and on sjbridge.org websites.

#### Unfinished Business:

Premises- The kitchen floor has not been washed since Friday. It's supposed to be washed every night. Mischel will call Miguel.

Board Nominees- There were no nominations for the board.

Member/player directories- 250 members and players filled out the survey form. Lynn Bartz made a motion that an email blast be sent to members and players to see if they want to be included in a printed directory. Jack seconded the motion. Our goal is to have the directory printed by the membership meeting. For members and players to be included in the directory they need to send their preferred contact information, whether by telephone, email, or both.

Sectional sites- Jack suggested the School of Innovation in Campbell but there was a concern that there are not enough parking spaces. The stage in the multiuse room can hold 25 tables and floor holds 50 tables. It's 50% bigger than last time it was used. The total cost \$3600.00 for both rooms for 2 days

including janitorial service and 300 chairs. There are about 50 parking places on the property and a lot of street parking.

Santa Teresa is available. The cost is \$2000.00 for the weekend including custodial. Stu suggested the main room in Campbell community Center for Friday and Saturday.

Committee reports:

662 total members— 3 new, 2 transferred in and 2 transferred out.

District:

Goodwill Nominations are due by Nov 1, 2019.

Charitable Donations- The district is allotted \$30,000 from the ACB for charitable donations. Jeff Hack is the chair of the charity committee for District 21. 6 charities have been nominated to receive \$5,000.00 each. The district board voted to extend the nomination period to July 1. The charities must have a 501C 3 designation and a letter from IRS confirming this.

Tracey Bauer is asking for people to send photos to Facebook of bridge events.

Youth NABC- The District is providing partial funding for youth attendance at the NABC. There are 40 applicants district-wide. 18 are first time applicants. \$280.00 will be allotted to the 18 first time attendees and \$225.00 to the repeat applicants.

In order to bring board-making inhouse, the District has approved the expenditure of to up to \$20,000 to make up pre-dealt boards for regional games. We have a candidate for the position of making the boards.

Respectfully Submitted,

Anne Bossange and Ray Yuenger