

## ACBL UNIT 07 BOARD MEETING

March 13, 2018, 5:30 PM

### Minutes

#### In Attendance:

Ray Yuenger, Lynn Bartz, Jack Verson, Mich Ravera, Karen O'Connell, Mischel Postas, Judy Fisher, Ken Rosenfeld, Anne Bossange

The meeting was called to order. The minutes were reviewed and approved without correction for December 2017 and February 2018. The Treasure's Report was received and acknowledged.

#### New Business:

Lynn presented a review of Pianola. We discussed whether or not it would increase club membership and how to evaluate this. Also, The Board of Directors is evaluating it for purposes of replacing our website but, because Pianola doesn't show team game results, there would be a link from the Pianola website to our old website for the purpose of obtaining scores. The cost is \$60.00 a month and if we find it isn't meeting our needs it can be cancelled at any time without penalty. The final decision makers as to whether or not we continue to use Pianola for results delivery are the club owners.

Lynn Yokel and Gabby are using it already. Mick uses it sometimes and it's not clear if Carole is or not.

Lynn volunteered to track membership changes and update the membership data base in Pianola.

Jack moved to purchase Pianola for an additional 6 months, after the 90 day free trial, with the Unit paying the \$360.00 for the 6 month period. The motion was seconded by Ken and passed with all voting yes except Mich who abstained.

A marketing plan was submitted by unit member Roger Joseph. It was discussed and thought to be a lot like what we are already doing.

There was a suggestion to make the monthly newsletter all electronic, but Judy mentioned that the printed version is useful because it lists the schedule of games at the club.

#### Continuing Business:

Ken showed photos on his phone of the new cabinets. Barry is expecting to have them completed by the end of April, except for the doors.

The need for better janitorial services was discussed. The landlord has been contacted with our request that they clean the club at 6:00 at the beginning of their shift. We're waiting for a response.

The Membership Meeting will be Sunday, July 8, 2018 at the Roosevelt Room at the Campbell Community Center. There was a proposal that the members be surveyed then about Pianola.

Ray will find out the cost of filing a Motion to Compel Arbitration and let the Club Owners know.

Committee Reports:

Sectionals - We have contracts with West Valley College for the spring and fall Sectionals. The dates of the fall sectional are 10/26/18 at the club and 10/ 27 and 10/28 at WVC.

There were 5 new members, 2 transfers in, 3 transfers out, 680 total

Submitted by Anne Bossange and Ray Yuenger