

ACBL Unit 507 Board Meeting

March 12, 2019, 5:30 pm

Minutes

In Attendance: Ray Yuenger (arrived late with pizza), Lynn Bartz (arrived late), Bob Dean, Judy Fisher, Stu Goodgold, Mike Hughes, Karen O'Connell, 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:

Mischel received a check from an anonymous donor that almost covers the cost of Pianola for 6 months.

Stu's NAP/GNT proposal- Except for club games and supervised play the unit board makes decisions as to the club's use. The unit is responsible for activities that are not club games such as GNT and NAP games. The unit has the right to preempt the club's game if 30 days notice is provided. When a GNT or NAP game is arranged by the district they offer the club a fixed price. The table cost may not be covered by the payment offered by the district or, on occasion, it may be exceed the table cost. Stu moved that the directors receive enough of the fees received from the district to cover the table fees. Jack amended the motion so that directors get all the funds received from the district for GNTs and NAPs, even if the funds exceed the table fees, and that the directors have responsibility for providing refreshments. Mischel seconded it. It passed with unanimous approval with Judy abstaining.

The district gave us \$50.00 for food that wasn't used. We agreed to return the funds to the district.

There was a minor disaster with the BridgeMates last week. Gabi entered the wrong movement and improperly tried to change the movement without restarting the server. Then the defaults got changed before the evening game accidently causing additional problems. The BridgeMates are now working again.

Unfinished Business:

Premises- The carpets need cleaning but the people responsible for cleaning the carpets said that they couldn't guarantee that the seams would hold if cleaned. In general premises are fine. In spite of the concern about the seams, Mischel will get a price on the carpet cleaning and see if they can come in on a Saturday.

Mini- McKenney- Ray notified the first, second, and third place winners (whom he was able to locate) of the Mini-McKenney and Ace of Clubs competitions that during the evening game on March 13, they would receive a free play. The first place Mini McKenney winners would also receive a medallion and the first place Ace of Clubs winners would also receive a certificate.

Sectional sites- Mischel thinks we should have further explored the Portuguese Hall to see if we could have negotiated better terms. Don Nemiro suggested Mariani's in Santa Clara on El Camino. No discussions were had as to the cost of renting Mariani's. Apparently years ago our sectionals were held there. Mike mentioned that Mission College is undergoing renovation and there are no rooms big enough for our sectional. There was a discussion of having a split sectional for the fall. The second weekend in July is available for the membership meeting per the district's calendar. A membership meeting is required by the bylaws.

Committee reports:

There are 2 new members, 3 transferred in, 3 transferred out for a total of 670 members.

District/National News: Beginning with the National Tournament in Las Vegas, fees for NABC games are increasing to \$30.00 per game.

Respectfully Submitted,

Anne Bossange and Ray Yuenger