

Santa Clara Valley ACBL Unit 507 Board Meeting for March 5, 2013

In attendance:, Mich Ravera, Judy Fisher, Karen O'Connell, Mischel Postas, ,Karen Kulander, Mary Steele

Mich called the meeting to order 6:20PM.

Secretary Report: Minutes of prior meeting were read and approved

Financial Report: Financial report accepted.

District Report: Reviewed notes sent out by Ray. Discussions were on 0-10,000 Swiss games; pets at games; new venue for floating Regional – Dublin?

Committee Reports:

- Reviewed Franklin/Wendy's report on Mike Lawrence event
- Doug had sent out a sheet on his 499 Sectional. It was moved and 2nded that Doug find a date and get going.

Old Business:

April 8 Unit game to be just a Team game. The Mini McKinney and Ace of Clubs award game to be May 13 because April 8th is day after the Sectional. Game time is 6:45.

New Business:

Vote via email regarding Refund Policy for all future events:

No refunds in the future and one time only 50% refund for Karen Rice and Kip Kato

Ray wrote to Sanjay about putting outside lights on earlier and asked if he could have two more handicapped parking spots. No response.

Judy Fisher will look into cost of commercial coffee pot.

Discussed Sectional and future dates and Volunteer signup sheets.

Motion to purchase new storage cabinet to match existing ones passed.

Meeting ended 6:50 PM