

Minutes for the May board meeting, unit 507 of the ACBL

Attending : Ray Yuenger, Stu Goodgold, Judy Fisher, Karen O'Connell, Mischel Postas, Erin Gove, Mich Ravera, Judy Fisher, Franklin Kitchiner, Doug Hong, Lyle Supp

Secretary's Report – Accepted as read.

Treasurer Report – Total assets \$ 14,253.00

District report – At the national level there are many people running for the chair of the board of governors for the ACBL.

Fundraising – Carol will hold a pro/am game at the end of July with \$2 per player going to the unit as funds for future needed items. We could have an intra-club game once a month and add an extra dollar to the table fee as a fundraiser.

Club issues - The air conditioning unit needs maintenance. There are not enough paper towels and the ones brought in are of the poorest quality. The landlord will not allow the air conditioner repair-man to service the air conditioner.

Capital improvement – We have a new computer. It should be up and running soon. This cost \$500. The new bidding boxes and cards have been appreciated by the membership.

Membership game – This will be held July 8th.

Sectional –Shirley has resigned as sectional chair. We need to find another leader for this position. Judy reports that during the sectional, a cup of coffee was spilled on the table and floor. When asked, the directors refused to assist. The board discussed the need for the directors to call the janitors as part of their duties. Do we wish to advertise our sectional at the regional in Sacramento? A motion is made that we keep the same times as the spring sectional. The motion ends in a tie vote. A motion is made that we set a specific start time at 4 pm for the second session for the 299 Swiss to begin on Sunday. This motion fails.

Sectional site - Mischel has found a new site for our sectionals at West Valley College. Parking will be an issue. The West Valley police will ticket players that park in the wrong places. This will be discussed next month. Food issues have been identified and discussed.

Unit Game – May 14th – This will be a team game with Judy Fisher directing. A motion is made that our Swiss games will not have hand records. These games will be shuffle and deal. Voting in favor were Mischel, Erin, Lyle, Karen, Ray, and Judy. Voting against was Mich. Three abstaining were Franklin, Stu, and Doug.