

Unit Board Meeting

May 6, 2014

In attendance, Ray Yuenger, Judy Fisher, Mischel Postas, Jeff Hack, Karen Kulander, Karen O'Connell, Rick Jasper

Minutes from last meeting discussed and approved without change

Financial reports-reviewed question answered about \$405 from Mike Lawrence lectures. Total assets \$15,251.

District/national reports-Jeff will not be attending district meeting in Sacramento, Ray will; national board's policy is no vaping.

Committee reports-membership, 3 new members and one transfer in. 499er tournament, best dates are Feb. 28-March 1. Will try for same venue when we can.

Old business:

Unit games-Karen O'Connell reported at the last unit game, as director Mich announced he would provide hand records in team game if players didn't shuffle boards after first round. Later during game asked for show of hands of unit board members, including Karen O'Connell, Karen Kulander, Mischel Postas, and Mary Steele, and advised the players to ask them why they voted against providing hand records at team games. Mich arrives during Karen's report. Mischel added that she disagreed with Mich about the safety of the placement of the extension cord for Norma Epler and he tripped on it himself. Mischel was questioned by Anne Neeter about the unit board vote while cleaning up the room. Mich believed the cord was safely placed and that unit board votes should be publicized. Ray said that according to Robert's Rules of Order, individual votes can be requested and publicized. Judy thought it inappropriate to put the board members on the spot. Mich said if we didn't like how he runs unit games, we can find other directors.

We are set for the next unit game, a team game.

The board approved of giving the Simultaneous Pairs event a unit sanction.

Sectionals-Tournament directors are assigned to us, not requested.

Premises-Mischel had a/c filters changed, bill to landlord. Recommends the club have a ladder for changing light bulbs. Judy has one available.

Capital improvements-The club printer was replaced quickly two months back when the old one failed. But new Samsung requires expensive toner, so Judy got a new printer at Costco with lower operating costs. Board retroactively approved motion to purchase new printer and instructed Mich, who obtained the Samsung, to try to return it to Fry's. Karen O. will get him the receipt.

Motion approved to acquire new coffee machine at cost of up to \$500.

No **bond** needed for treasurer holding sectional cash income. Bond would protect unit against her, but would not protect us against her being robbed.

A player recommended the directors collecting **emergency contact information** for players. The idea will be publicized and contact numbers will be collected in a folder on the directors' desk.

In order to **poll** unit members with under 20 masterpoints about what the club and unit can do for them, Ray suggested an on-line poll publicized by special postcards announcing membership dinner.

A player offered to **donate bridge books** to the club. Unit board reaffirmed our policy of declining such offers due to lack of shelving and club librarian who would organize books and reject those not worth keeping.

In June, seats for Stu, Karen Kulander, Jeff, Judy, Doug, and Mary are open for **election**. All except Karen are interested in serving again. We will seek nominations.

Lynn Yokel reported that **Bridge Pads** are deteriorating. Some don't work, backs fall off. Cost to refurbish is \$45 per unit. We could run a **99er sectional** and hold it in the club. To discuss at next meeting.

Rick Jasper will compose next hard copy of **member directories**. Mich created sample on-line directory with password protection as proof of concept. Will need to discuss how any on-line directory should be structured. Opt-in or opt-out, passwords.

Respectfully submitted,
–Ray Yuenger