

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

Attending: Ray Yuenger, Stu Goodgold, Karen O'Connell, Mischel Postas, Erin Gove, Mich Ravera, Linda Nemmer, Judy Fisher, Rick Jasper, Jeff Hack, Mary Steele

Secretary's Report – Accepted as amended

Treasurer's Report – Total assets \$12,285

District news – May 30th will be the next board meeting.

Membership – 12 new members, 3 transferred in, and 3 transferred out, 679 members.

Facilities and Capital Improvements – The water was off for one day. Someone stole a back flow valve from the building. Dan Turkus is still negotiating with the landlord to pay our \$800 plumbing fee. The board will not pay the \$100 towing fee to release a player's car. Lynn paid the fee but will take the owner to court for reimbursement.

Member Appreciation game – This will be free for members. Non-members will be charged. The game and potluck dinner will be held on July 12. The dinner will begin at 5 with a game to follow. We will have the new directories to pass out to the membership.

By-Laws - It is moved to change the name of the unit in the by-laws from Santa Clara Valley unit 507 to Silicon Valley Unit 507. Motion passes. These changes will be voted on by the membership at the annual meeting.

Elections – Ray, Mich, Mischel, Karen, Rick, Erin are up for election this June.

Proportional Representation – Suggested that Units be given proportional voting for their representatives to bring to the District Meetings. No motion is made.

Unit game –. Judy will be directing. May's unit game will be a team game. June 8th will host the next unit game, which will be a pairs match.

New Business – We should make an effort to not compete with Palo Alto's unit games on Sundays. We will not try to schedule any Sunday unit games in May or June.