

## ACBL Unit 507 Board Meeting Minutes

May 8, 2018, 5:30 pm

In attendance: Ray Yuenger, Lynn Bartz, Judy Fisher, Stu Goodgold, Karen O'Connell, Mischel Postas, Mich Ravera, Ken Rosenfeld, Jack Verson, Anne Bossange

The meeting was called to order. The minutes were reviewed and approved without correction. The Treasurer's report was received and acknowledged.

### New Business:

Lynn raised the question whether the Unit is doing enough to ensure there is adequate reserve for capital improvements. Ray explained that under the 2010 Unit/Owners partnership agreement, the Unit has the rights (1) to approve of new uses of the Bridge Center that are not club games run by a member of the Owners' association and (2) to collect a portion of the fees arising from the use towards capital improvements. As to club games, the Owners' association determines the rent per table, currently \$14. The supervised play sessions on Tuesday and Thursday afternoons, which pre-existed the partnership agreement, are exempted from the Unit's rights. Judy explained that the fee for supervised play has remained at \$8 per person, none of which is allocated to "rent." Attendance may be 3 to 4 tables or 3 people and the supervisor is expected to be present for the two-hour session. The hope is that supervised play is a way to bring players into the club games.

As to lessons at the club taught by Judy and now by Lynn B., Judy collects \$1 per person per lesson towards supplies and wear and tear. The Unit has not asserted its separate right to a share of the fees for capital improvements. Ray said this can be viewed as the Unit subsidizing teachers, again with the hope that lessons will eventually create club players.

As to the social game run by Dan Rappaport on Monday evenings, the players pay \$2 per session. \$6 of the \$8 collected per table is collected by the Owners' association as "rent," which includes actual rent, supplies, and the owners' 25% share of capital improvements, but not the Unit's share.

Lynn questioned whether the social players are paying enough, but it was noted that the Unit has more money in the bank than in past years, despite having paid fully for the new cabinets, so that there is no immediate need to impose any charges for capital improvements.

The Saturday Unit game- Judy will remind Gabi to clean up after her games.

The thank you letter to the cabinet maker has been deferred to next month.

Lynn Bartz has offered to lend a lithograph to the club.

### Continuing Business:

The adjoining room we used for storage during the cabinet replacement has been rekeyed. Ray wrote to the property manager about retrieving our supplies. Mischel received a response from the property

manager, but Ray didn't. They will let us know when we can retrieve our supplies. Mischel would like to move 6-8 cartons of unit supplies out of her garage. There is a storage facility .6 miles from the bridge center but the prices seem high. Ken will check to see if Linda Nemmer's offer of storage is still valid and will look into other options for off site storage. Ray also has some unit supplies in his garage.

Cabinets- we will have our doors by mid May

The Fall Sectional- We have our sanction

Committee Reports:

7 new members, 7 transferred out, 1 to Palo Alto, 676 total members. The quorum for our July Membership Meeting is 102 people.

District/National News:

Bahar Gidwani, the CEO of ACBL was fired after serving less than a year. There is a district board meeting in Sacramento on June 2.

Submitted by Anne Bossange and Ray Yuenger