

## ACBL Unit 507 Board Meeting Minutes

May 14, 2019, 5:30 pm

In Attendance, Ray Yuenger, Lynn Bartz, Bob Dean, Judy Fisher, Karen O'Connell, Mischel Postas, Mich Ravera, Jack Verson, Anne Bossange

The meeting was called to order. The minutes were reviewed and amended to reflect that the entire ACBL \$990,000 loss was due to a breach of contract action. The amended version was approved by unanimous consent. The Treasurer's report was received and acknowledged.

### New Business:

Silverware donations- Anne suggested the club owners switch to reusable silverware. Judy emphatically opposed the idea due to the collecting and cleaning effort involved.

New refrigerator- Barbara and Frank Tiernan contributed to the purchase of a new refrigerator for the club.

Free plays- Lynn Yokel gave free plays to all first, second and third Mini-McKenney and Ace of Club winners at the membership game on March 13. Jack moved that the Unit reimburse Lynn for the free plays for the first place winners. Judy seconded the motion and it passed with unanimous consent.

### Unfinished Business:

There was a discussion about the cost of hosting the GNT Flight B final at the San Jose Bridge Center.

Premises- The club directors will handle a chair problem posed by an incontinent player. There was discussion of imposing a month suspension if the problem isn't resolved.

Member/player directories- Last year the unit compiled a lot of information about which players at the Bridge Center wanted to be in printed and on-line directories. Judy said that players are asking for directories. Jack moved that we do an email blast to our members/players asking if they want to be in the directory. The directory will list their name, email and phone number. The directories will be on-line and printed. If they don't want to be in the directory they can opt out. Bob seconded the motion. It passed with unanimous consent. Lynn B will send the email blast to all our members and players.

Unit game distribution- The unit has 21 unit games to distribute each year. We now have 11 games a week, so every session will be entitled to 2 unit games per year. The Friday night game has 2 co-owners. Mischel will control the distribution of the games.

Membership game- Mischel advised the board that Will Watson has agreed to direct, the caterer is booked, and the poster is finished. We're still waiting to hear from Doug to see if he'll supply tables and bidding boxes. Mischel will take care of the sign-up sheet.

Sectional sites- Milpitas is not a possibility any more. Branham High and Santa Teresa High are possibilities. Bret Harte Middle School was discussed but is farther from the freeway than is desirable

and its availability won't be known until September. Jack suggested Blackford Elementary School and will check it out.

Committee reports:

We added one new member and lost one member for a total of 663 members.

Respectfully Submitted,

Anne Bossange and Ray Yuenger