

Santa Clara Valley ACBL Unit 507 Board Meeting for November 8, 2011

In attendance were: Ray Yuenger, Mich Ravera, Stu Goodgold, Judy Fisher, Frank Kitchiner, Karen O'Connell, Mischel Postas, Shirley Foreman

Ray called meeting to order @6:09 PM.

Mischel Postas volunteered to take minutes.

Secretary Report: Minutes of prior meeting were read and approved without minor corrections by unanimous consent.

Financial Report: was reviewed and explained.

District Report:

Committee Reports:

- Frank, Fund Raising Committee Chair, updated us. They fell short of their goal, but did receive \$2340. Some money is still to come in.

Old Business:

- Holiday party and Toy Drive flyers to be made by Mischel.
- Still checking on Spring dates for Sectional
- Lynn will direct November unit game.

New Business:

- Karen moved we purchase 4 storage cabinets, as identified in Ray's email. Shirley seconded and vote was unanimous.
- Discussed raising Director fees for unit games after chair free plays are done. Discussion tabled.
- Stu moved we purchase 3 card tables, Shirley seconded and it passed.
- Faye will hold an early STAC game on 12/11 at noon before the Holiday Party at 4:30 PM.
- Lively financial reporting discussion. Mischel moved a quarterly report be placed in a binder on the Director's desk with every quarter a new report to be added. This would begin in 2012. Karen seconded the motion and this was passed.
- Shirley is in charge of the sectional.
- Other topics deferred to next meeting.

Board adjourned at 7:05 PM