

Santa Clara Valley ACBL Unit 507 Board Meeting

Nov 3, 2010 5:30 pm

Attendees: Ray Yuenger, Mich Ravera, Will Watson, Wendy Dewell, Stu Goodgold, Mischel Postas, Shirley Forman, Jeff Hack, Lynn Bartz, Lyle Supp

Ray called the meeting to order at 5:30pm.

Last Month's Minutes were not read as Erin was not present. It was not approved.

Financial Report was passed out by Lynn and Ray. It was reviewed and approved.

District Report: Jeff and Stu had nothing new to report.

Committee Reports: Ray discussed the survey that he is preparing to solicit input from our Unit members. He will have more later.

Old Business:

- A. Unit game Nov 8th-we have a director and sanction. All is OK.
- B. Fall Sectional lessons Learned: Attendance was down. Reasons seem to have been the World Series, another sectional. Ray will have questions on his survey on this as well. Ray will come up with a provisional flyer to submit to ACBL as time is near for this. A motion by Stu to raise the rate to \$10/session was made. Seconded by Mich and approved by a majority vote. Next Springs session fee's will be \$10. Another motion was made to move the Section start times on Saturday to 10 am and 3 pm (by Lyle, seconded by Mich). It was tabled for further discussion at a later time (Stu/Mich).
- C. Suggestion Box: we now have one, however everyone felt that we should make it more visible.
- D. New Business
 - a. December Games: Dec 5th will be our membership game. Dinner will start at 4:30 pm with the game starting at about 5:30pm.
 - b. The Unit game will be a "revenge" pairs game on the 6th.
- E. Other Business: Wendy gave a presentation on a proposed new layout for the "new" location (White Oaks). It seems to be much larger than our current location, but Wendy's layout would only accommodate about 20 tables (up from our current 16). There was much discussion on this: if we can only add 4 tables is the move worth it? We will discuss this more in future meetings. We also missed a Grand Life Master-Tony Gwynne. He will be added to our plaques.
- F. Next meeting will be Dec 8th as there is a National that most will be attending.

The meeting was adjourned at about 6:45pm.