

Nov. Board Meeting for unit 507 for 2012

Attending: Ray Yuenger, Erin Gove, Judy Clark, Mischel Postas, Stu Goodgold, Judy Fisher, Karen O'Connell, Mich Ravera,, Franklin Kitchiner, Mary Steele, Karen Kulander, Doug Hong

Sec. report – Approved as read.

Treasurer's report – Current balance 13,666 total assets

District News – Stu won the position as first alternate for the board of governors.

Volunteers for Nationals – The assignments for Friday have all been filled with club members.

Club issues – There is parking lot repair ongoing in the front of our unit. Since there is currently no handicap parking available for our members, Ray will speak to the landlord.

Capital improvements – There is a motion made for us to buy 36 new side tables and a free new cigarette disposal fixture. Motion carries.

Web site – Motion made that we move to a commercial web hosting service at a cost of 15 dollars a month. Motion carries.

Unit game – Mich will direct the unit game this month with two sections for 299s and open players. The next unit game will fall on December 10. This will be a team game and Lynn will direct.

Sectional – The sectional was highly successful. Regarding the lunch on Sunday: The general conclusion was that it was ok but not great. There was nobody monitoring the cooking process. They put the burgers on a steam table and the bridge players took more than one. Other than the lunch issues, participants were highly complimentary both of the facility and the way the tournament was run. We have the facility until 2014. Motion made that the start times for the next sectional will be 1 and 7 for Friday and 10:30 and 3:30 for Sat. and 10:30 and TBA for Sunday. Motion passes.

Mentoring – To the extent that members wish to acknowledge that they are mentors we can take a head count of our mentors.

Holiday Party – Mary has put together sign up sheets where members can sign up for food and attendance. Dec 15th dinner at 5:30 for dinner, game to follow.

Mike Lawrence – There will be advertisement in the bulletin for the lecture event on Jan 19, 20 2013. A motion was made that we offer to allow Gabi to act as an assistant to Mr. Lawrence and to prepare the food for the event and will be compensated for the food expenses not to exceed 2.50 per person. Motion passes. Gabi will be preparing a tri-fold flyer to advertise the event. Gabi will need to be compensated 200 dollars for the printing costs.