

ACBL Unit 507 Board Meeting

November 14, 2017, 5:30 PM

Minutes

In attendance:

Karen O'Connell, Mischel Postas, Mich Rivera, Judy Fisher, Ken Rosenfeld, Stu Goodgold, Ray Yuenger, Anne Bossange, Lynn Bartz

Meeting was called to order; minutes from previous month's meeting unanimously approved.

Financial reports were presented, including results from Fall sectional and including a new report breaking down information by day and venue. Board members indicated the information was helpful and encouraged the continued additional reporting.

New Business:

- a. Bridge law update course for directors – L Yokel is willing to present this for a fee. After some discussion, it was agreed that the directors would be advised to watch ACBL videos online to see if this was sufficient education in lieu of a paid course. The topic was deferred to a future meeting. Karen had a question about another club not requiring two complete convention cards. This prompted a discussion about the different rules clubs can operate under.
- b. New board member – Jack Verson has been solicited to join the board, with no response as of meeting time. Paul Nelson had been solicited and indicated he has time constraints and is unwilling to be on the board at this time.
- c. Unused unit games – It was agreed that Mischel would distribute them to directors who requested them.
- d. Stu proposed amending unit by-laws so that a quorum for a membership meeting is less than 15% of the total membership. Proposal deferred.

Continuing Business:

- a. Premises – property manager has indicated ongoing complaints about parking on Wednesday mornings. Players should be encouraged by directors to park away from the building and off premises, if possible.
- b. Sectionals – Mischel was asked to get sanctions for the third weekend of October 2018 (19-21) for our Unit's fall sectional and April 6-8, with last two days at West Valley College. The fall date is preliminary and will be changed if necessary. Dates for fall regional are not set yet. The spring sectional will conflict with some GNT events.
- c. NAP unit final – attendance 18 ½ tables and prelim profit = \$1,100.
- d. Holiday Party – only 60 people have signed up. Discussion regarding logistics and supplies. Doug will bring tables.
- e. Player and unit member directories – Ray will add new players to production document and have a rough draft ready by the next meeting.
- f. Club improvement – Ken R presented a new design by consultant Barry Aldaheff. After much discussion, Ken was asked to present revisions of the design at the next meeting. Judy indicated

that at the projected cost based on the design presented, the directors do not have enough funds to cover their portion of the expense.

Committee Reports:

It was announced that Jackie Zayac won the District 21 run-off election.

Submitted by

Lynn Bartz and Ray Yuenger