

ACBL Unit 507 Board Meeting

November 13, 2018, 5:30 pm

Minutes

In Attendance, Ray Yuenger, Judy Fisher, Stu Goodgold, Mike Hughes, Karen O'Connell, Mischel Postas, Mich Ravera, Jeff Hack, Anne Bossange

The meeting was called to order. The minutes were reviewed and approved without correction by unanimous consent. The Treasurer's report was received and acknowledged.

New Business:

What if- Jeff Hack joined the meeting to discuss *What If*. There was a What If committee when we were located on White Oaks. Our current venue has only one exit. Jeff made several suggestions: that we reform the What If committee, that we place a panic button on the desk, and that we purchase smoke and carbon monoxide detectors. He also brought up the possibility of an earthquake that shifts the building thus blocking the only exit. Ray suggested purchasing a glass breaking device similar to the one used in cars. There was also a discussion about the need to tell people how to evacuate the building in case of an emergency. Karen moved to purchase a smoke alarm and a window breaking device. Mike seconded the motions and they passed with unanimous consent. Jeff offered to purchase the smoke detector and look into a window breaking device. It was suggested that we post a sign informing players of emergency procedures and the safety devices that are available to aid in evacuation.

New Board member- Ken Rosenfeld has resigned from the board and Doug Hong has agreed to serve again. Mich moved to invite Doug to rejoin the board and it passed with unanimous consent.

Unit game sanctions- The unit doesn't use its quota of 2 unit games a month and so typically distributes the remaining ones at the end of the year to club directors. Jeff has been writing in the DiRekTor about an individual game and wondered if there is interest in holding an individual unit game. Board members said they would ask players about their level of interest.

NAP- There were fewer attendees than in previous years. Mich was complimented on the great job he did organizing a complicated movement. Everyone qualified or scored points except 2 pairs. There was a discussion about the need for more advanced planning of our events.

Unfinished Business:

Premises- The cleaning of the chairs is not yet complete. The faucet stopped worked and was replaced. Ray will check the lease to see who is responsible for replacing it.

Sectionals- Leigh High is not available as a venue and West Valley will no longer rent their facility. Mike suggested we look into using an office building that is vacant. A place off Freedom Circle may be available. Mike will talk to his friend who is a retired commercial real estate person to see if a property is available. Judy suggested that since the Campbell Community Center is not available on Sunday

maybe use it for Saturday only. Lynn Bartz suggested, via email prior to the meeting, that we use an event planner to assist in finding a venue. Mischel has 2 churches in mind that may work. Ray will send a Pianola blast asking unit members for help.

Website design survey- Lynn B made a one-page survey on behalf of the website subcommittee that will be handed out at the Holiday party. Mischel thinks we should wait until the July meeting since this is a business issue that should be presented at a business meeting. Mich suggested using a suggestion box.

Holiday Party- 70 players are currently signed up. Doug will bring the tables and bidding boxes. Will will bring the scoring devices and the boards.

COMMITTEE reports:

Membership Status- 3 new members, 2 transferred in, 3 reinstated for a total of 678.

District /national reports- Hilton is having trouble making the room commitment for the Honolulu nationals so players have been encouraged to stay at the host hotel.

There has been some push back from members about the NAP finals being held in December. As the District 21 NAP chair Stu will consider a date change depending how the dates in December work out.

Respectfully submitted,

Anne Bossange and Ray Yuenger