

ACBL Unit 507 Board Meeting

November 12, 2019, 5:30 pm

Minutes

In Attendance, Stu Goodgold, Lynn Bartz, Bob Dean, Judy Fisher, Mike Hughes, Karen O'Connell, Mischel Postas, Mich Ravera, Jack Verson, Ray Yuenger, Anne Bossange

The meeting was called to order. The minutes from September and October were reviewed and approved by unanimous consent. The Treasurer's report was received and acknowledged.

Old Business:

Fall Sectional- People generally liked the location at Wilcox with the only complaints being that some people thought that the chairs were uncomfortable and that it wasn't made clear where to find the cups for water. Mischel went to West Valley College to see if it's possible to use their facility again. She was told by Donna Breckinridge that the rental policy has not changed.

Spring Sectional- Modesto got in line before us for the dates we wanted - April 3, 4 and 5. Richard approved our sanction notwithstanding the fact that we would be competing with Modesto, but the ACBL rejected it. Another possibility is the weekend of June 5, 6 and 7 which is a week after the Sacramento regional. Jack moved to get the April weekend approved by the ACBL and Bob seconded it. It was approved unanimously. Ray will contact Kathleen again about the availability at Wilcox. The Facilitron site has not yet released the dates that show when Wilcox will be available.

Unit Nap Qualifier- The Unit is responsible for setting the fee for the Unit games. Our Unit and Palo Alto are the only 2 units that have 2 session events.

Holiday Party- Doug will bill bring tables, scoring devices and related supplies.

Will has committed to direct the game. Stu will bring left over sodas.

Committee reports:

In and Out Report- 8 new members, 4 transferred in and 5 out total is 671.

National – The Board of Directors meeting that is to be held in San Francisco has on its agenda a discussion to reduce the Board by creating regions of neighboring districts. During the transition to 13 regional directors, each District will still retain its district director for up to 5 years. It would save \$100,000 a year when the transition is completed. Send an email to the District Director if you're in favor or against it.

Facilities- There aren't any complaints about the janitor's performance. A piece broke off the dishwasher but it's still working.

District News:

Stu didn't have any news to report. Mischel is disappointed by The Diamond in the Ruff. She doesn't read it anymore and it's expensive to produce. Jack suggested using a table of contents so people can easily find and click on what they want to read.

New business:

Lynn Bartz is interested in beginning a Thursday night, non-sanctioned, social game from 6:00 p.m. to 9:00 p.m. to begin after the Monterey Regional. The club owners need to approve it. Bob suggested that Lynn may want to consider giving her players an opportunity to "Ask the Expert."

When Marshall Yancy was secretary he stored some boxes that Ray now has in his possession. There are many table markers, section placards, smaller table markers, and some supplies, such as pencils and paper clips. The Unit needs to decide what, if anything, we want to relinquish. Jack made a motion for Judy and Mischel to go to Ray's and see what is there. Mike seconded it and it passed unanimously.

Lynn Bartz will make and post a signup sheet so people can arrange carpools to the San Francisco National Tournament.

Adjourned,

Respectfully Submitted,

Anne Bossange and Stu Goodgold