

ACBL Unit 507 Zoom Board Meeting

November 10, 2020, 5:30 pm

Minutes

In Attendance: Stu Goodgold, Lynn Bartz, Bob Dean, Judy Fisher, Doug Hong, Mike Hughes, Karen O'Connell, Mischel Postas, Mich Ravera, (arrived late) Ray Yuenger, Anne Bossange, Lynn Yokel

The meeting was called to order. The minutes from October were reviewed and were approved with one change. The Treasurer's report was received and acknowledged.

Old Business:

The Mentor Program- One person signed up to be a mentee but no one signed up to be a mentor.

Judy drafted a recommendation for the District Goodwill Award and it was submitted.

Committee reports:

In and Out Report- 3 new members, 1 transferred out, 1 transferred in, we now have 631 members.

Owner's Association Report-

We haven't received an answer to the Service of Process that was constructively served on Sanjay, our former landlord, for the purpose of compelling arbitration. We may be able to get a default order if Sanja fails to respond. We'd then have to serve Sanjay again in order to notify him of the arbitration. Judy and Ray will discuss whether to hire someone to do a skip trace for \$150.00.

District/ACBL reports-

Ray appointed Anne Hollingsworth as our new tournament coordinator and he also made an appointment to the Board of Governors. He suggested that we may want to resubmit our sanction applications. The District Board will hold a virtual board meeting in the first week of January.

99er Game- The game is averaging 18 or 19 tables a night Monday through Thursday. There are about 76 clubs in California participating. The first month is coming to an end. We were able to arrange for volunteer directors and post-game teachers. There is a \$6.00 entry fee.

Lynn Yokel directs on Monday nights and Will Watson on Wednesday nights and directors from southern California the other two nights.

The ACBL Board of Directors is having a meeting the week of Thanksgiving.

Next week BBO will hold gold dust games.

Respectfully Submitted,

Anne Bossange and Stu Goodgold

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