

## Minutes for the October 2016 board meeting for unit 507 of the ACBL

Attending : Ray Yuenger, Stu Goodgold, Erin Gove, Mich Ravera, Judy Fisher, Mischel Postas, Malcolm McLaughlin, Rick Jasper, Dan Turkus, Linda Nemmer, Mary Steele

Secretary's Report – Accepted

Treasurer's Report – Total assets \$10,305.

New Premises – We need to use the upstairs bathroom to use less toilet paper downstairs. The management would like some of us to park at Dick's Center. Two lights need to be repaired in the kitchen area. The sign on the front door needs to be changed. The windows need to be washed and repaired. The blinds need to be cleaned.

Good Will Award – A motion is made that Linda Nemmer is nominated as Goodwill nominee. Malcolm will write up the nomination.

Education and Youth bridge – Judy received a letter from a student at Branham High asking the bridge club for some help. Lynn (through Ray) says that it will be difficult for her to travel to Bret Harte High School on her lunch hour to teach bridge to the students. Ray admits he might have the schools confused when Stu points out that Branham is nearby. Lynn suggests that we should decide if we will have directors of the club teaching children and community members.

Funds for BridgeMates – We will defer action on this issue.

Microwave – A motion is made that we purchase a microwave with convection ability. This motion passes. Mischel and Mary will purchase this.

Website – Palo Alto has requested that we post their Sectional flyer on our website. We will instead post a link to the District 21 website for information about all district sectionals. Under the welcome section on the website there is a link to sign up to join email groups.

Old Premises - An email was sent to the landlord to dismiss the litigation against the unit. We are waiting to see what the landlord will do with the security deposit and the last month's rent.

Sectional – Rick got sanctions for the 2017 sectionals for the unit. March 24-26 will serve as the date for the spring sectional. Oct 27-29 will serve as the date for the fall sectional. There will be a newcomers game for 0-20 master point players Saturday afternoon Oct 22 for \$5. Boards and chairs are still needed for the

games. Mischel took the check over for the sectional premises. West Valley has not received the signed contract. Ray sent a signed pdf. He also sent the signed contract. Getting coffee at the event is still an issue. We could provide hand records on Sunday to make the sectionals more interesting.

Status of refunds – Ray will tell Sanjay that we are giving him 10 days to refund the unit our rent. If he does not return our funds, Mary will serve Sanjay if necessary.

Members – 5 new members, 5 leaving members, 697 is the current membership.