

ACBL Unit 507 Board Meeting held at the San Jose Bridge Center Oct2017M

Present

Ray W. Yuenger (chair)	Judy A Fisher	Malcolm McLaughlin	Mich A Ravera
Lynn M Bartz	Stu R Goodgold	Karen Y. O'Connell	Ken S Rosenfeld
Anne B. Bossange	Doug K Hong (1)	Mischel K Postas	Mary A Steele (2)

(1) Apologies (2) Absent

In Attendance (part time) Jackie Zayac

Meeting Business

10.1 RWY called the meeting to order

10.2 The Board unanimously approved Aug2017M subject to corrections to 9.6 and 9.7 to reflect making sectional sanctions available to Palo Alto Bridge Club

Treasurer's Report (KOC)

10.3 The Board unanimously approved the Treasurer's Report though September 2017. Month end net assets aggregated \$12,417.

10.4 SRG reported that there would be a run-off between Jim Leuker and Jackie Zayac as District Representative.

10.5 Jackie Zayac presented her case for becoming District Representative and left the meeting after answering a number of questions.

10.6 Unit 507 2017 Holiday Party was scheduled for the evening of November 19.

10.7 RWY reported that Anne Bossange had been appointed Disciplinary Chair.

10.8 Unit 507's National Pairs qualifying round had been scheduled for November 4 at San Jose Bridge Center.

10.9 Carpet replacement was scheduled for the following weekend.

10.10 Unit 507's Autumn Section will include an event for Silicon Valley youth. Coffee will also be available and the Unit had agreed to pay \$300 to cover the cost of staff.

10.11 MMcL reported that Paul Nelson had provided expert assistance in improving the functionality of the Member Directory database including cross-checking data capability. Subject to said cross-checking of ACBL and Unit 507 data the Club can move forward with publication of a printed directory and access to membership contact information on Unit 507 website. Information available was compliant with member permissions. MMcL would shortly provide an advance copy to RWY of the final printed directory subject to final cross-checking.

10.12 MMcL reported that at the Game Director's meeting, the buffet and storage project received verbal support subject to provision of Plexiglas to protect vulnerable surfaces (Plexiglas cost no more than \$100). [Lynn Yokel interrupted the meeting to state that she did not furnish her agreement.] (Later JAK confirmed by email, that Game Directors supported the project). It was agreed that the project should move forward. KSR and MMcL should take account of Board Member suggestions in final design and build. KSR reported that Barry Alhadeff had volunteered to assist in the construction task.

Membership Report (MKP)

10.13 August New 1 Leave T/fer in 7 T'fer out 5 September

District 21 Report (SRG)

10.14 District 17 and 22 may leave the Western Conference leaving District 21 as the sole member.

10.15 The new ACBL CEO was pursuing ten initiatives including elimination of Sectional events.

Next Meeting will be held at San Jose Bridge Center on November 14.

Matters Arising for Future Meetings

8.6 Club membership

10.11 Membership directory

10.12 Buffet and storage project