

ACBL Unit 507 Board Meeting

October 9, 2018, 5:30 pm

Minutes

In Attendance, Ray Yuenger, Lynn Bartz, Bob Dean, Judy Fisher, Stu Goodgold, Karen O'Connell, Mischel Postas(left early), Mich Ravera, Jack Verson, 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:

Coffee Maker- A few days prior to the board meeting, Mischel contacted most board members via email to request the funds to purchase a new coffee maker. Nine votes were in favor so it was approved, the coffee maker was purchased and Ken Imboden installed it. The vote that was made via the email was subsequently ratified during the board meeting.

Clamps to hold bidding boxes- Mischel is against using them. Mich was against using them until Jack said we could have extra bidding boxes for left-handed people after which Mich said it was fine with him. Judy will research the issue.

Unfinished Business:

Premises- chairs- All the screws have been tightened including the ones on the rack except for the chairs with tears on the seat cushions. Lynn B. will look at the torn chairs to see if they can be repaired.

Janitorial – Miguel, the maintenance manager, said the major problem is turn over, that he has trouble keeping his employees. Mischel gave him the name of janitorial service we used while at the White Oaks facility.

Sectionals-

Fall Sectional- We're not sure if we have an insurance certificate to cover this event. If the insurance is good for a year the certificate obtained for the Spring Sectional will still be valid for the Fall Sectional. Mischel will ask Ryan if he has a copy of the insurance. If it needs to be renewed Ray will request a new liability insurance certificate from ACBL. Calvin has agreed to take the tables and bidding boxes to West Valley. We have 2 caddies lined up. We haven't yet arranged for someone to make the boards.

Spring sectional- We're still looking for a location. Ray contacted Leigh High School through Facilitron 3 weeks ago and has not heard back. The information on Facilitron is not always up to date. DeAnza College was discussed although the parking may not be conducive since we have a number of players with mobility issues. Anne will go to De Anza to inquire as to their availability. San Jose City College was also discussed as an option for the Spring Sectional and they use Facilitron as well. The website shows

they're booked thru 2019. Jack will go to City College and inquire. At Jack's request, Ray will send an email with the specifics of what is needed in terms of space, cost, availability, parking, chairs and so on to host the event. Mischel said we need to get the flyers out by early November so if we haven't secured a venue by the end of Oct then we may need to forgo the Spring Sectional.

Holiday party- Will Watson will direct and the tables are set to be delivered. We need to prepare and post a signup sheet. Mischel will take care of both of these items. This will be the last event under the old convention charts.

Website design- Bob, Lynn B. and Ray are discussing the issue and there's nothing new for now. The Directors need to let Mich know by the 13th of the month if they want to add something to the website so Mich can get it on the event calendar. Judy will send an email to the directors advising them of this.

COMMITTEE reports:

Membership Status- 6 new members, 3 transferred in and 3 transfer out, 3 reinstated. Of the three who transferred out, 2 transferred to Palo Alto.

NAP Unit final- Mich will direct on Nov 3.

District national reports:

The Good Will Award nominee must be submitted by Nov 1. Each club can submit 1 nomination. Doug Hong, Carol Dietz, Ken Imboden and Linda Nemmer were all considered as nominees. Mich moved to nominate Linda Nemmer and Ray seconded the motion. The motion was approved unanimously.

There will be a Non Life Master regional on March 14 and 15, 2020 at the Palo Alto club.

There are State wide requirements that Students need to do volunteer hours in order to graduate from High School and as such may agree to work for free as caddies. Mich will look into it. Saratoga uses state minimum wage. California minimum wage is \$11.00 per hour.

Respectfully submitted,

Anne Bossange and Ray Yuenger