

Santa Clara Valley ACBL Unit 507 Board Meeting for September 6, 2011

In attendance were: Ray Yuenger, Mich Ravera, Stu Goodgold; Doug Hong, Judy Clark, Judy Fisher, Frank Kitchiner, Karen O'Connell, Shirley Foreman, Mischel Postas **District 21 rep:** Jeff Hack

Ray called meeting to order.

Mischel Postas volunteered to take minutes.

Secretary Report: Minutes of prior meeting were read and approved without change by unanimous consent.

Financial Report: Many good comments about new format. Read and accepted.

District Report: Stu had emailed out the District Report and Jeff Hack spoke to the Charity games and the various charities that received monies from ACBL. Stu also mentioned that where The Forum is printed in Southern California the facility was broken into and everything was stolen. This past All Western Regional broke all attendance records.

Committee Reports:

* Frank, Fund Raising Committee Chair, moved that fund raiser "Play with the Masters" be held on Nov. 5, 2011. It included that the money earned would help fund or totally fund new electronic scoring pads. Mischel seconded the motion and it was passed.

* Doug talked about the proposed upcoming 'Non-Life Master' Sectional, changing title to non-life master from 299er' because of new 500 point requirement to become a Life Master.

Old Business:

- Reviewed October Sectional needs.
- Still checking on Spring dates for Sectional and hoping we can get the Elks Lodge to lower the fees

New Business:

* 10/10/11 Unit team game will also honor 2010 Life Masters (12) Doug will call them to offer them a free game that night. Doug made the motion we honor the new LMs and Judy Clark seconded the motion. It passed.

* Holiday Party - Karen and Mischel to go to CCC to see if any of these dates are available for the Roosevelt Room: 12/11;12/10;12/18;12/17 at the CCC.

- Doug suggested we think about having a 'Toys for Tots' drive at the Holiday party. A Bin could be at the club before the party for those unable to attend and more people may contribute.

* Judy Clark questioned the 'hanging art' and was told it was a club issue not a Board issue. She invited us all to 'Mounsuer Bean' for art show 9/11, 11-3.

Board adjourned at 7:05 PM