

Santa Clara Valley ACBL Unit 507 Board Meeting for September 4 2012

In attendance: Ray Yuenger, Mich Ravera, Stu Goodgold, Judy Clark, Karen O'Connell, Mischel Postas, Franklin Kitchiner, Mary Steele, Karen Kulander

Ray called meeting to order @6:00 PM.

August minutes needed to be corrected, will be sent out electronically for approval. Mich proposed that the minutes not be approved until all corrections have been made.

Judy Clark to talk with Erin about coming to Board meetings; Judy C. has assumed the role as Sgt At Arms for our Board Meetings

Mary said she had been asked why minutes haven't been posted for other to read. Ray explained it was his fault. He has to make corrections approved by board, then reformat them for posting on the website.

Financial Report: Accepted.

District Report: Stu reported from the regional that this regional was down about 100 tables from last time but last time the Regional was way over normal. Marion Robinson was reelected for another 3 yr term as Western Conference representative. Jeff Hack is the Charity Chair and our District 21 received \$30,000 for non bridge charities this year. Unit member Peggy Sprague's Stand Up for Kids was awarded \$5000.

Stu also talked how we are supposed to get rid of old decks at Regionals and bidding box cards as well. Stu reminded us that the Monterey Regional is one week later this coming year (1/7-13/13) and it is at the Portola Hotel instead of the Hyatt. Room rate is \$109 but includes parking. If you want to park there and not stay, parking is \$7.00 a day.

Old Business:

- Club Issues: Ray asked Mischel to get copies of receipts for Sanjay to pay for the TP and paper towels we have supplied the building.
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- Dealing machine is working
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- Judy Clark moved that the Holiday party be Dec 15 and also moved that the times be from 5 PM to 11PM with dinner at 5:30 PM and game time at 6:30PM. Motion approved.
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- Need to check if Wil Watson can Direct the Holiday game, if not Wil, Mich said he could do it
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- Update regarding Volunteer signup for the NABC, poster to be done by this week with attached flyers and forms
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- Fall Sectional caddies being provided by Lynn Yokel, her son and a friend for Sunday

New Business

- * Unit game, Teams on October 8 with Lynn Yokel directing:
- * Ray to get sanction number for the Spring Sectional
- * We need the following positions filled: Hospitality Chair; Publicity Chair; New Member Chair; NAP chair. Need to check if Joan Simpson wants to be New Member Chair since she is

already working on the In/Out reports, if not Mary Steele has volunteered. Also, a suggestion came through that the letters Joan sends out to new members have Ray's signature on them.

- * Carole D. is starting a 2nd section of 499er players Nov. 1 and would like a way to get them to know her new game will be starting. Judy Clark volunteered to call everyone that has 499 points or less and tell them about Carol's new Monday section

- * A mini type Stac game between all clubs in District 21 that play on Tuesday mornings will be held on November 13. Each club does need to be invited and we have to get a sanction number. Frank made the motion, Mich seconded and it was passed.

- * Mischel suggested getting a few more little tables, in turn she now must look up costs and present at next Board meeting

- * Franklin wants a permanent type ash tray outside the Director's door.

Meeting ended 7:10 PM