

Minutes for the September board meeting for unit 507 of the ACBL

Attending: Ray Yuenger, Stu Goodgold, Karen O'Connell, Mischel Postas, Erin Gove, Linda Nemmer, Rick Jasper, Jeff Hack, Judy Fisher

Secretary's Report – Accepted as amended

Treasurer's Report – Total assets \$11,488

District news – Financially we are down \$15,000. The children sent to nationals cost the District \$10,000. The table fees will rise next year \$2 a player. There may be a Modesto regional in November 2016. The next board meeting will be held in Monterey.

Charity – District 21 web site has a charity report. We gave to the Sacramento Zoo in honor of family members of a District 21 player, Casa charity in Fresno for child advocates, and Ride to walk for disabled children. They will each get \$1000.

Membership – 3 new members, 1 transferred in, and 4 transferred out, 672 members.

Facilities – The landlord has been notified to turn lights on earlier. The filters for the air conditioners have been changed. The directors should try to avoid putting food in the sink. It is suggested that baking soda and vinegar be put down the sink.

Unit Game – Triathlon unit game. We could hold these unit games on three slow nights such as Monday, Tuesday and Thursday. We could also hold this event on a weekend and Monday night. September's unit game will be a pair game on the 14<sup>th</sup>. Doug will direct.

Sectionals – The spring tournament, scheduled for April 8-9, has a sanction number but no signed contract. The ACBL is asking for our flyer for this event. Doug has been pursuing future 499 tournaments. He would like to host fall and spring 499 games. We could host the event at the unit bridge center.

By-laws – the unit board will designate the online version of the by-laws as the official version. Motion passes.

Advisory committee of the District 21 Board recommends that we recall Roger Smith as national district director. There are two steps to the procedure. We need a majority of unit boards in the district to request a recall election. Then the ACBL would then have the actual recall election.

Ray will obtain the paper work for small claims action against the landlord.

NAP Qualifier – Nov 8 will serve as the date for this event.