

Minutes for the September 2016 board meeting for unit 507 of the ACBL

Attending : Ray Yuenger, Stu Goodgold, Erin Gove, Mich Ravera, Judy Fisher, Mischel Postas, Karen O'Connell, Malcolm McLaughlin, Rick Jasper, Dan Turkus, Linda Nemmer

Secretary's Report – Accepted as amended

Treasurer's Report – Total assets \$13,584.

New Premises – The work staff has asked that we move the furniture to one corner of the facilities. The lease is not yet signed but a general agreement has been resolved. To facilitate the kitchen remodel we need to relocate furniture. When the carpet shows up it will be installed immediately. We may not be able to open on Friday.

Dealing machine – Will Watson is an authorized dealer for the repair work. He will be in touch when the work is completed.

Good Will Award - We need to make a nomination for a good will award. We can think about it and then move to nominate someone next month.

Education and Youth bridge – Lynn would like to hold a class or classes in October. The directors should promote any educational activities for the unit. Thursday night would be a great time to add an Easy Bridge series. The directors will be asked to store as little as possible at the club since space will be less than at the White Oaks facility. The hope is to utilize the kitchen space better.

Old Premises - An email was sent to the landlord to dismiss the litigation against the unit. We are waiting to see what the landlord will do with the security deposit and last month's rent.

Sectional – The advertising for the sectional has been well received. Sanctions are needed for next year's sectionals. We need to establish dates for those events. March 31-April 2, 2017 will be the dates for the Spring sectional. Rick will investigate if West Valley is available that weekend. Rick will request Oct 27-29 for the Fall sectional 2017.

Members – no new members, 697 is the current membership.

District news – Diane Barton-Payne had a 50th anniversary as a tournament director. The sea cruise took some business away from the Sacramento regional so the cruise company compensated the District \$1000. 840 decks were replaced with plastic cards. The District has gained \$5000 for new business and \$47,000 for the cancellation of the President's Day Regional. Lake Tahoe is a prime candidate for the new regional. Modesto has sold out for rooms at the November Regional. Longest Day netted \$700,000 for charity. The ACBL fees for under 26 has been reduced to \$5. Our goal is 9000 members so we will be entitled to another regional. To achieve this goal, we should encourage 225 new members for the District. The district sent 27 youth to the nationals. A written policy will

be established for next year regarding youth participation. GNT teams must register online. We will have a Facebook page for the District. Stu will be running for the chairmanship for the board of governors.

Jack Verson - He has stepped down from the board. A motion was made and passed for Judy to resume her voting rights.