

ACBL Unit 507 Board Meeting held at the San Jose Bridge Center Sep2017M

Present

Ray W. Yuenger (chair)	Judy A Fisher (34)	Malcolm McLaughlin	Mich A Ravera
Lynn M Bartz (2)	Stu R Goodgold	Karen Y. O'Connell	Ken S Rosenfeld
Anne B. Bossange	Doug K Hong (2)	Mischel K Postas	Mary A Steele (3)

(1) Apologies (2) Part-time (3) Absent

Meeting Business

- 9.1 RWY called the meeting to order
- 9.2 The Board unanimously approved Aug2017M

Treasurer's Report (KO'C)

- 9.3 The Board unanimously approved the Treasurer's Report though August 2017. Month end net assets aggregated \$12,593.
- 9.4 There was a discussion about the Unit 507 2017 party. The community center was the likely location on December 16, possibly as an afternoon event. A decision was deferred to a later meeting.
- 9.5 Unit 503 at Palo Alto proposed continuation of the annual challenge game. This is in Unit 507 interests as last year's surplus on the game was shared. Unit 507's share exceeded \$1,000. It was agreed that up to two sectional game sanctions would be made available.
- 9.6 The possibility of a joint sectional with Unit 503 was discussed.
- 9.7 RWY advised there would be a need for advance notice for an AX event at Unit 507's upcoming sectional and MKP had made the necessary changes to the tournament flier.
- 9.8 Revisions to ACBL mid-chart convention were in contemplation. It was resolved that until such were revisions were made, Unit 507 would not permit mid-chart conventions at one session sectional events. The resolution was approved by majority of members present. MAR opposed the resolution.
- 9.9 MMcL submitted paper discussing provision of a buffet and countertop at San Jose Bridge Center for out of sight storage of chairs only needed on an occasional basis. Storage space would also be provided for duplicate board sets and a proportion of club supplies. KSR and MMcL were asked to prepare a proposal for the next meeting.
- 9.10 The landlord had failed to replace the carpet during the period when the bridge center was closed for the Santa Clara Regional as had been agreed. This was carried forward to October.
- 9.11 MKP was asked to arrange for coffee availability at West Valley. Unit 507 would cover the cost of West Valley staff.
- 9.12 MMcL reported that Membership Directory information was still trickling in and that a hard copy beta directory would soon be issued to allow members to correct errors and omissions.

Membership Report (MKP)

9.12	July	New	Rejoin	T/fer In	T/fer Out	August
	688	3	0	2	-2	691

District 21 Report (SRG)

- 9.13 ACBL District 7 will vote to decide whether to stage a Reno Regional in partnership with District 21.
- 9.14 District 17 is considering leaving the Western Conference.
- 9.15 Election of ACBL District Representatives is under way.

Next Meeting will be at the San Jose Bridge Center, 5.30 pm Tues October 10. The meeting then closed.

Matters Arising for future meetings

- 8.6 Club membership
- 9.4 Annual party
- 9.9 Buffet and storage
- 9.10 Carpet
- 9.12 Membership directory