

ACBL Unit 507 Board Meeting Minutes

September 12, 2018

Attendees: Bob Dean, Mike Hughes, Judy Fisher, Stu Goodgold, Mischel Postas, Ken Rosenfeld, Ray Yuenger, Lynn Bartz (late)

Ray called the meeting to order at 5:35 PM. The minutes were reviewed and approved without correction by unanimous consent. The Treasurer's report was received and acknowledged.

New business:

Regarding Judy's suggestion that the club needs new directors, some are available but aren't interested in the cost of owning a game. Judy pointed out that they can direct for owners without buying in.

Ray mentioned that Lynn B. proposed sending out email welcomes to new members and congratulations for rank advancements when she is updating the unit's Pianola database. Ray pointed out that Judy is already sending out welcome letters that include free play certificates. Rank advancements are acknowledged in Ray's monthly District newsletter column and possibly the DiRekTor. It was decided there was no need to send the proposed emails.

There was some confusion about how many directors had contributed \$20 to the gift certificates for the two cabinet makers. Doug was encouraging donations. Judy will follow up with the directors.

Unfinished business:

Regarding the club premises, Ray reported that the chair committee still had to clean and tighten screws on some of the club chairs. Mischel reported that the club cleaning by the janitors has been erratic and inadequate. Mischel will contact the property manager again. Lynn Yokel said we need some new BridgeMates. She will look into costs and options for acquiring about 5. Some seem to be wearing out.

Regarding sectionals, some suggested that the title in the flyer/poster should be in a larger font.

There was further discussion about the proposed club license agreement. Rates for club use will be determined later.

Regarding updating the website, Ray reported receiving a bid to update the site for \$2,100 from the group that updated the Palo Alto website.

Mischel reported the membership status: 2 new, 3 transferred in, 4 transferred out, total 681.

Stu discussed the District 21 board meeting: ACBL President Jay Whipple emphasized that membership is the top priority. In other board discussions, caddies need to be paid the minimum wage of the specific area. The ACBL has authorized six annual NLM sectionals per unit. The Unit needs to nominate a District Goodwill recipient by November 1.

Meeting adjourned at 6:45 PM.

Respectfully submitted,

Mischel Postas and Ray Yuenger