

ACBL Unit 507 Board Meeting

September 10, 2019, 5:30 pm

Minutes

In Attendance, Stu Goodgold, Lynn Bartz, Judy Fisher, Mike Hughes, Karen O'Connell, Mischel Postas, Mich Ravera, Jack Verson, Ray Yuenger, Anne Bossange

The meeting was called to order. The minutes were reviewed and approved by unanimous consent. The Treasurer's report was received and acknowledged.

Old Business:

The Fall Sectional will be held at Wilcox High School- The cafeteria at Wilcox High School doesn't have a sink large enough to be able to make the amount of coffee that we usually provide. Ray will speak with Kathleen and the Wilcox custodian to see what options are available. Togo's will deliver sandwiches for the Sunday lunch and give us a 10% discount. We will provide the soft drinks and chips ourselves. Togo's wants 24 hour notice. Judy will ask the Directors to bring snacks. \$2,677.00 is due by Sept 19. Ray will give them an echeck since there's an \$80.00 charge for a credit card. We have a new poster with the new information regarding the lunch.

The Spring Sectional will be held on April 3-5 2020. Mischel will get the sanction.

The Holiday Party will be held on Nov 24 at the Campbell Community Center in the Roosevelt room and is booked and paid for.

The Unit NAP will be held on November 2, 2019 at the SJBC. Mischel will take care of the snacks.

Committee reports:

In and Out Report- We have 6 new members, 5 reinstated 2 transferred in and 3 transferred out. The total is 663.

Facilities- A new person is cleaning and seems to be doing the job well enough. Two of the Thursday afternoon players clean the tables each month.

District News:

National report from Las Vegas-

District ACBL- The treasurer reported that the Reno Regional made \$25,000, the Monterey Regional made \$25,000 and the Sacramento Regional made \$20,000. The attendance was down by about 10% for the All Western.

Pam Hughes reported that the Friday special 299er day was a big success. There were 42 tables in the afternoon. There was a motion made that every Saturday would be a special Intermediate/Newcomer day.

The Reno Regional- Pam will hire someone to make the boards. Tom will not be able to do it any longer. The district bought 2 dealing machines and 80 more sets of boards.

Caddies are needed for NABC in SF. The pay is \$15.00 an hour plus 60 dollars per diem.

Future Regional Tournaments- We have a contract with the Doubletree through 2022 for the Monterey Regional and for the All Western we have a contract with the Hyatt Regency through 2021.

Jacky Zayac has reported the ACBL is allowing a club MP game with 1 gold point with an 8 table Mitchell or larger.

Jeff Hack is our district charity chair- \$30,000 was divided between 6 charities. Jeff will report in the next news letter as to how the charities were selected. If a person wants to suggest a charity the procedure is to go thru the unit board.

There were 40 awards won by youth players at the All Western. Most youth players played in all 6 events. All played in at least 4. Some played in national events and made it to the next day.

The Good Will nominations are open until Nov 1. Each unit can nominate one person. Mike nominated Will Watson and Karen seconded it. It passed unanimously. Ray will write the recommendation.

The attendance in the Regional Tournaments is dropping all over the ACBL.

New business:

District Board election- Nominations are open for all offices. Every 2 years the VP position becomes open. There are two nominees so far.

Mischel wants to step down as sectional chair.

The next board meeting has been moved to the first Tuesday, October 1, 2019 at 5:30 because second Tuesday next month is in the middle of the Reno Regional and evening of Yom Kippur.

Adjourned,

Respectfully Submitted,

Anne Bossange and Stu Goodgold