

Minutes ACBL Unit 507 Zoom Board Meeting

July 12, 2022 5:30 PM

In attendance: Board members Mich Ravera, Mischel Postas, Ray Yuenger, Karen O'Connell, Norman Marks, Michael Fleisher, Stu Goodgold, Lynn Bartz, Doug Hong, Betsey Wagner, and Judy Fisher, and guests Jackie Zayac and Laurie Rowe.

In the absence of other nominations or objections, the Unit Board **re-elected officers** Mich Ravera President, Mischel Postas Vice-President, Karen O'Connell Treasurer, and Ray Yuenger Secretary to continue in their positions.

The draft **minutes** for June were approved as circulated.

The **Treasurer's report** was received.

For 38 minutes, the Board heard individual presentations from **candidates for regional director** Jackie Zayac, Laurie Rowe, and Stu Goodgold. Each candidate answered questions from Board members.

In discussing **upcoming sectionals**, Stu reported that the Palo Alto club would be amenable to holding our sectional at its site. Mischel found out the church and the Roosevelt Room are not available on Sundays. Palo Alto is planning on holding more sectionals this year.

On the **new website**, there are no links to old newsletters. Lynn Bartz and Ray explained that the Board had decided not to use the website for archival purposes.

Regarding upcoming **unit games**, Mischel reported that Saturday, November 19 is available at the church and the Roosevelt Room for the holiday party. Bathrooms are more accessible at the Community Center. The Board voted to hold the **holiday party** on November 19 in the Roosevelt Room with setup beginning at noon. Food options and table fees were discussed and deferred.

The Board voted to hold a **membership meeting and game** on Saturday, August 20 with setup at noon. Mischel pointed out we need to notify the membership. Norman proposed preparing a list of active Unit 507 members and dividing it up so each Board member could contact part of the list about the game. Mich said he could compose a list of players who were active in the last months that the San Jose Bridge Center was open. Norman said he would divide up and distribute Mich's list. Betsey asked what we should tell the members. Mischel said she would email the Board with a description of the game. Food options, catering and potluck, were discussed and the Board decided not to provide food. Ray pointed out that unit members are entitled to electronic notice of membership meetings.

Ray reported that he wrote a summary of what happened at the **District 21 Board meeting** in the Diamond in the Ruff newsletter.

Mischel reported the latest **membership count** is 540, down 8.

Mich will be holding an **NAP game**.

Ray reported that the church has yet to respond to our application for space for a club.

Ray has posted an ad on Craigslist to **sell the supplies** in the storage unit.

--Ray Yuenger

Secretary