

ACBL Unit 507 Zoom Board Meeting

July 13, 2021, 5:30 pm

Minutes

In Attendance: Mich Ravera, Lynn Bartz, Stu Goodgold, Doug Hong, Karen O'Connell, Mischel Postas, Ray Yuenger, Lynn Yokel, Anne Bossange

The meeting was called to order. The minutes from June were reviewed and approved with one correction. The Treasurer's report was received and acknowledged.

Old Business:

The acting and current officers were elected to continue in their current positions until June 30, 2022.

Committee reports:

Reopening committee- Norman Marks sent Mich an email stating that the Unit board and the club members need to help in finding a new venue for our club. Mich will ask Norman if he's interested in joining the board.

In and Out Report- 1 new member, 1 reinstated, 1 transferred out, which brings our total membership to 588.

Owners Association/Partnership Report-

Club Managers Report- The master points for BBO have been reduced to 1.25 times normal instead of 1.5 and they may be reduced further.

District/ACBL reports:

The Austin Regional is scheduled for the fall and the Reno NABC in the spring.

The June 29 District meeting- The highlights are summarized in the DIR. The elected officers are: Lynn B is treasurer, Ray is secretary, Anne Hollingsworth is vice president, Sigrid Price is president. They voted to hold the Reno Regional and passed the first ever budget for the district.

New Business: Sectional Sanctions- Mischel has the sanction for October. Ray, Lynn Y. and Mischel found a room at the United Church of Christ in Campbell for a sectional that can fit 30 tables. There is a concern about parking on Sunday. The cost for the church is \$100.00 a day. The ACBL is working on pre-registration for tournaments. Stu made a motion that we hold our sectional on October 23 and 24 2021 at the United Church of Christ in Campbell, CA. Ray provided a second and it passed with all agreeing. Stu moved that we raise the cost for all sectionals to \$14.00. Karen provided the second. The motion passed with unanimous consent. Mich appointed Ray and Mischel to be on a health committee. Lynn Bartz agreed to do the flyer for the sectional.

NAP Unit level Qualifier- We need to schedule a unit level qualifier. It's usually held in the September, October, November time frame. The room in the Campbell church would be a good place to hold it. Lynn Y. suggested we check with NAP district coordinator and see what dates are

available. Ray moved that we hold a 2-session unit NAP qualifier on October 30 beginning at noon. Mischel provided the second. It passed unanimously.

Ray moved that the unit board pay 50% of the storage fees. Anne provided the second. The motion passed unanimously.

Respectfully Submitted,
Anne Bossange and Mich Ravera