

## Minutes ACBL Unit 507 Zoom Board Regular Meeting

February 21, 2023 5:30 PM

In attendance: Mich Ravera, Mischel Postas, Ray Yuenger, Karen O'Connell, Michael Fleisher, Judy Fisher, Norman Marks, Lynn Bartz, and guest Lynn Yokel. Doug Hong arrived at 5:40. Bruce Luttrell arrived at 5:42, but said in chat that he was having difficulty connecting to audio and video. Stu Goodgold arrived at 5:43, having called earlier to say he was running late. Betsy Wagner's power was out, so she was unable to attend.

The **minutes** of the January meeting were approved as distributed.

The **Treasurer's monthly report** was accepted. Ray pointed out that in Karen's absence at the last meeting, there was some question about whether she had distributed an annual report, but she had clarified by email that such a report is to be placed at the director's table at the club, and there is no permanent club now. The Board has received all the information that would be in such a report.

Norman presented ten written **proposed U507 objectives for 2023** that had been circulated to the Board by the objectives subcommittee. He described some of them as "stretch" goals, defining targets but not saying how to achieve them. The Board and Lynn Yokel discussed how realistic some of the proposed objectives were and some were modified after discussion and a straw poll. Ray moved to table a vote on adopting the amendments. The motion passed. Norman will add the modifications on which the Board agreed and circulate the revised objectives to the Board for approval by email.

Regarding the **spring sectional**, the draft flyer was displayed. The Board discussed and agreed on what the flyer should say regarding the tournament director, snacks and drinks, including water, and street parking. Bruce proposed some wording that the Board said was within his authority as sectional coordinator. Bruce asked for contact information for director Greg Vance to obtain the hand records to deal the boards. Both Lynns volunteered the contact information. Communications Director Lynn Bartz will send several Marketing Solution blasts to publicize the sectional. Bruce noted that our sectional isn't yet publicized in the monthly Bulletin. Ray said that the Unit has never separately contacted the Bulletin. That information should come from the ACBL.

Mischel reported that the total **U507 membership** is now 528.

Ray reported that there was a recent **District 21 Board meeting** at which Jeff Hack was elected Vice-President, Lynn Bartz was re-elected as Treasurer, and Ray Yuenger was re-elected as Secretary. Now U507 members are a majority of the D21 Executive Committee. He said that his summary of the Board meeting will be distributed to D21

members in a newsletter by the end of the week. The Memorial Day regional will again be held at the Sacramento DoubleTree.

Stu Goodgold said there was an upcoming **national Board meeting**. He has summarized recent changes in his article in the upcoming D21 newsletter.

Listed items of new business were deferred to the next meeting due to the time.

Because the next regular meeting of the Board would occur during the NABC in New Orleans, the Board agreed to meet before the NABC on March 7. Stu said he will be attending a national Board meeting on that date.

--Ray Yuenger

U507 Secretary