

Minutes ACBL Unit 507 Zoom Board Regular Meeting

March 7, 2023 5:30 PM

In attendance: Mich Ravera, Mischel Postas, Ray Yuenger, Michael Fleisher, Judy Fisher, Norman Marks, Betsy Wagner, and guest Lynn Yokel. Stu Goodgold was attending ACBL Board meetings in New Orleans. Bruce Luttrell joined the meeting at 5:48. Lynn Bartz joined the meeting at 5:58. Michael had to leave at 6:02.

The March **Minutes** were approved as circulated.

The **Treasurer's report** was accepted in her absence.

The **spring sectional flyer** was approved as circulated by unanimous consent.

Michael questioned one of the **Unit's 2023 goals** as circulated by Norman, so the item was removed from the consent agenda.

Regarding **unit games**, it was mentioned that Will Watson and Mich are available to direct on weekends, and the United Methodist Church space is rarely available on weekends.

Regarding the **fall sectional**, it is scheduled for November 3 through 5 and Lynn Yokel is the DIC. The issue of holding events on Friday was deferred till after we see the attendance at the spring sectional.

Regarding the timing for a **limited sectional**, there were technical difficulties in displaying the District 21 tournament spreadsheet. The Unit's spring sectional was not listed. Ray said he would contact the D21 tournament coordinator. It was noted that the weekends of July 16 and August 19 were free. Ray suggested the July weekend would be when we usually hold our member appreciation game. Bruce will look into the availability of the Community Center for a unit game or limited sectional and will report back.

Regarding the **spring sectional**, Bruce reported that he has been distributing flyers for the sectional and he had ordered several decks of jumbo print cards for a player with vision problems. Bruce will bring Lynn Yokel flyers to distribute at other sectionals. Bruce asked about obtaining a container for the boards of jumbo cards. Lynn Bartz had sent a promotional email blast about the sectional and more are planned. Bruce will need caddies. Sam Yokel is available. Lynn Bartz volunteered to bring snacks for the spring sectional similar to what San Mateo provided at a recent sectional.

In Michael's absence, the Board approved the **Unit's 2023 goals** as circulated by Norman.

Lynn Yokel reported that her **club game** is going well. The Church is allowing us to store tables onsite, relieving Ray of bringing them and picking them up.

At the 42 minute mark, the Secretary's computer shut down, stopping the Zoom recording. When the Secretary returned to the meeting, the President advised him that he had missed the **In and Out report**, with the membership number being unchanged.

Ray reported that there is likely to be a **special meeting of the D21 Board of Directors** to consider a proposal that Unit 503 hold a NLM Regional for D21 during its Firecracker sectional.

Mich, Ray, Stu, and Norman are interested in reviewing and updating the **Unit's bylaws**. Norman asked Ray to chair a bylaws committee. He agreed to do so.

Mich offered to speak with Ted Ujifusa regarding his unpaid status or to talk to Doug, Ted's friend, about it.

With no other new business, the meeting was adjourned.

--Ray Yuenger

U507 Secretary