

**ACBL Unit 533 Minutes**  
**Wednesday, April 4, 2018**  
**Cathedral City Senior Center**

Board Members Present: William Stine  
Sandy Hertz  
Connie Swanson  
Chaya Venkat  
Carol Wilkinson  
Judy Searle  
Georgia Jones  
Vicki Graves  
Treasurer Bill Dani  
Absent: Ken Grissinger  
Guest: Nancy Erickson, District 22 Board Member

**CALL TO ORDER:** The meeting was called to order by William Stine at 9:00 am at the Senior Center in Cathedral City.

**MINUTES:** The minutes from the March 7, 2018 meeting were accepted as corrected. Motion made by Sandy Hertz and seconded by Connie Swanson

**TREASURER'S REPORT:** Total Liabilities and Surplus \$29,478.64. Also \$10,000.00 deposited for WIN Award.

**MEMBERSHIP:** Unit 533 membership total this month is 1,072

**UNIT GAMES:** Cakes will be provided to the Unit Games at Duncan, Temple and Joselyn.

**AWARDS GAME:** The Awards Game on April 8th will be held at Duncan with lunch included. Chaya Venkat and Sandy Hertz will present awards and Georgia Jones will take pictures.

**WIN AWARD:** In order to give time to set up the mechanics for the award, the first six month session will begin on October 1, 2018. To be eligible for a WIN Award the participant must be a member of Unit 533

**EDUCATION:** Motion was made by Sandy Hertz to reimburse \$950.00 to the Monroe's for their beginning bridge class held in February and March. The motion was seconded by Carol Wilkinson and was passed.

**NON LIFE MASTER'S TOURNAMENT:** The contract was presented by Nancy Erickson. After discussion, it was moved by Georgia Jones and seconded by Connie Swanson to accept the Agreement for the 2018 year with the district. The motion passed.

**TOURNAMENTS:** Chair, Judy Searle presented a list of needed jobs for a successful tournament. Each member of the Board was asked to take charge of an area: Set up, Clean up, Hospitality/Partnership, Food, Awards, Intermediate/Newcomer, Publicity and Promotion and Finance.

A committee was formed to discuss/plan for a Fall Harvest tournament. The committee members are: Judy Searle, Sandy Hertz, Chaya Venkat and Vicki Graves. A report will be made at the next meeting.

**NAME BADGES:** It was moved by Carol Wilkinson and seconded by Chaya Venkat to purchase name tags for Board members that state member's name and Unit 533. The motion passed. This will help to keep bridge players informed about Unit 533.

**THE FOURM:** Next month the Forum will be on line only. A discussion was held as to how to inform the membership about Unit 533. Vicki Graves volunteered to write the article for Unit 533. It was discussed that all clubs should offer a link on to the Forum on their club websites.

**NORTH AMERICAN PAIRS (NAP) COMPETITION:** The competition will be held during June, July and August. Zero - 499 pairs will be encouraged to sign up.

Next meeting to be held at the Senior Center in Cathedral city on May 9, 2018 at 9:00.

The meeting was adjourned at 10:50.

Respectfully submitted,

Georgia Jones