

UNIT 533
MINUTES OF THE BOARD MEETING
HELD ON WEDNESDAY, FEBRUARY 8, 2017 AT 9:00 AM
AT CATHEDRAL CITY SENIOR CENTER

Board Members Present: President Nance Lodge, William Stine, Sally Corey, Susan Tracey, and Shirley Gibson

Absent: Jane Witous, Jim Lopes

Unit 533 Guests: Bev Hartin, Scott Magged, and Nancy Erickson

CALL TO ORDER

President Nance Lodge called the meeting to order at 9:05 AM.

New Board member, Shirley Gibson, was welcomed.

ELECTION OF NEW OFFICERS

- William Stine was nominated for president.
Moved Nance/Second/ Sally and unanimously approved.
- Nance passed the gavel to William and the election of new officers continued
- Susan Tracy was nominated for Vice-President.
Move Sally/Seconded Nance and unanimously approved
- Sally Corey was nominated for temporary Secretary.
Moved/Shirley/Second Nance and unanimously approved
- Bill Dani was nominated for Treasurer with Shirley Gibson as Assistant Treasurer. A new bankcard will be signed with Bill Dani, Shirley Gibson, William Stine and Susan Tracey as signers on the account.
Moved Sally/Second/Nance and unanimously approved

APPROVAL OF MINUTES

Minutes of the Board meeting held on January 11, 2017 were tabled until the next meeting.

TREASURER'S REPORT

Bill Dani stated that the balance reported as of February 7, 2017 was \$32,536.24.

Moved, Seconded/ and unanimously approved

WEBSITE STATUS

The website had 5947 hits in January with 268 hits in one day according to Nancy Erickson.

SUN AND FUN SECTIONAL

- Scott needs final approval from Danielle
- Access to the PS Pavilion will be at 4:00 PM Thursday, February 16
- Scott Magged will contact Boys' and Girls' Club to see if members would like to assist in set up
- More Barron/Berkley boards are needed for the games. The boards are \$187 per case of 36. It was moved by Nance and seconded by Shirley that the Board purchase 10 sets. The motion passed unanimously.
- Lunch will be available for \$8.00 on Sunday

UNIT GAMES AND GAMES IN CLUBS

- The last Unit Game had 301/2 tables.
- The Unit will provide cakes for the Unit Game to Duncan (Susan), Temple (William), Joslyn (Nance) on February 14
- The Unit will provide cakes for the Unit Game to the Temple (Shirley), Duncan (William) on February 24.
- Unit-wide games to be placed on the website are: March 23, May 22, October 12, and December 18.
- Other dates to be calendared on the website are the Awards Game, The Holiday Game and the Annual Meeting

RANKING/STRATIFICATION OF PLAYERS AT UNIT GAMES

All Unit-wide games in clubs will be under one sanction and stratification

MARCH 23 UNIT-WIDE GAME-SCOTT MAGGED

- Board will pay all fees (\$3.25 per table) for 60 tables
- Cakes will be provided
- Letters will be sent to directors to make sure of participation

Board members went into Executive session at 10:30AM returning to the regular meeting at 10:45AM.

EXISTING AND NEW AWARDS

- Awards will be presented at Unit game at Duncan.
- Certificates come from ACBL
- Medallions need to be ordered (William volunteered to do this)
- The remaining awards will be discussed further

EDUCATION AND NEW MEMBER CLASSES-SUSAN

- 8 week course
- Sign-in
- \$29 new ACBL membership to students who complete the class

NON LIFE MASTER SECTIONAL

The Non Life Master Sectional is to be cancelled. Scott Mugged will contact ACBL to pull the sanction for the tournament. Nancy Erickson will pull the date from the website.

Susan/moved/Nance second. Unanimously approved.

NEW BUSINESS

FILLING OF EMPTY DIRECTORS' POSITIONS

Mac Becket and Don Freeland have resigned from the Board of Directors. Their expertise and dedication will be missed.

Mac has graciously offered to stay on as Webmaster. His service has been invaluable and we are delighted he will continue to oversee the website.

ESTABLISHING GUIDELINES/OBJECTIVES FOR DIRECTORS' POSITIONS

Susan has created binders for each board position listing responsibilities and guidelines for each.

NON LIFE MASTER REGIONAL-SCOTT

David Lodge has obtained a sanction agreement for January 18-21 2018

Board needs a written agreement for the tournament as to who is supporting the tournament

Nancy Erickson said feedback was overall very positive. The chairs and cards received some negative comments.

Moved the meeting be adjourned/ seconded. *Unanimously approved.*

NEXT MEETING DATE

The next Unit 533 Board meeting will be held March 8, 2017 at the Cathedral City Senior Center at 9:00 AM.

Signed _____ Dated _____

Sally Corey, Secretary