

UNIT 533
MINUTES OF THE BOARD MEETING
HELD ON WEDNESDAY, JANUARY 11, 2017 AT 9:30 AM
AT CATHEDRAL CITY SENIOR CENTER

Board Members Present: President Nance Lodge, William Stine, Sally Corey, Mac Becket, Susan Tracey, Jim Lopes, Bill Dani and Don Freeland

Absent: Jane Witous

Unit 533 Guests: Bev Hartin, Scott Magged

CALL TO ORDER

President Nance Lodge called the meeting to order at 9:30 AM.

APPROVAL OF MINUTES

Minutes of the Board meeting held on December 7, 2016 were approved as corrected.

Approved as corrected. Moved/William, Seconded/Jim

TREASURER'S REPORT

Bill Dani stated that the balance reported as of January 11, 2017 is \$27,682.15.

Moved/Don, Seconded/Jane and unanimously approved

WEBSITE STATUS

Mac stated the website is publicly accessible.

HOLIDAY GAME

William reported the Holiday Game was well received. There were 44 1/2 tables. The total cost came in under budget.

SUN AND FUN SECTIONAL

Scott Magged stated that the flyers were printed.

HARVEST SECTIONAL

- The Harvest Sectional will take place October 27- 29, 2017.
- The venue is being negotiated

UNIT GAMES AND GAMES IN CLUBS

- Sanctions are set for the year.
- The following board members will supply the cakes or requested food for the January 16 Unit Game: Nancy and Susan, Cathedral City; William, Joslyn Center; Sally, Duncan

ANNUAL MEETING AND ELECTION

- Absentee ballot requested down from last year.
- Board discussed what is needed to facilitate Board election

UNIT 533 AWARDS

Mac is checking on an awards virtual page for the website.

CONTINUING EDUCATION

Susan will email an example of contract for persons working for furthering education

NOTIFICATIONS

Nance sent out an email after the last meeting

NEW BUSINESS

WELCOME NEW BOARD MEMBERS

Susan suggests welcoming new board members with ACBL Handbook and pertinent information regarding board positions

STIPEND

A team representing Unit 533 has qualified for the NAP. It was suggested that a stipend of \$300 per player to be paid upon the completion of the tournament.

Jim moved/Susan seconded. Unanimously approved

Jim moved the meeting be adjourned/Don seconded. *Unanimously approved.*

NEXT MEETING DATE

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

Signed _____ Dated _____

Sally Corey, Secretary