

ACBL Unit 533 Minutes, Tuesday, June 5, 2018
Cathedral City Senior Center

Board Members Present: William Stine
Sandy Hertz
Connie Swanson
Chaya Venkat
Carol Wilkinson
Judy Searle
Georgia Jones
Vicki Graves
Bill Dani, Treasurer

Absent: Ken Grissinger
Guest: Scott Magged

CALL TO ORDER: The meeting was called to order by William Stine at 9:01 am at the Senior Center in Cathedral City.

MINUTES: The minutes from the May 9, 2018 meeting were reviewed. A motion was made by Sandy Hertz and seconded by Chaya Venkat to accept the minutes as presented. The motion passed

TREASURER'S REPORT: Total Liabilities and Surplus were reported as \$30,080.12. A motion to accept the budget report was made by Carol Wilkinson and seconded by Sandy Hertz. The motion passed

MEMBERSHIP: Unit 533 membership total this month is 997. Carol Wilkinson will work to verify correct emails of members.

NOMINATING COMMITTEE: Vicki Graves reported that a search is being made for a Chairperson of the Nominating Committee and candidates.

FALL SECTIONAL: A possible location was discussed. It was moved by Chaya Venkat and seconded by Connie Swanson to move the Fall Sectional to a Thursday and Friday instead of Friday and Saturday. The motion passed.

WELCOME INTERMEDIATE AND NOVICE PLAYERS - WIN AWARD:
Club owners will be advised about the WIN Award by William Stine.
There will be four winners each year. Two winners in the 0-299 group and two winners in the 300-499 group district wide. The first WIN award session will

begin October 1, 2018 and end March 31, 2019. The second WIN award session will be from April 1, 2019 and end September 30, 2019. The players earning the most points during the time period will twenty-five free plays.

NEW BUSINESS: Unit Games will be held on the following dates and cakes will be provided by the Unit: Cakes or cupcakes will be delivered to the following sites on the following days.

Wednesday, June 6 2018:

Duncan by Judy Searle, Cathedral City by William Stine

Thursday, June 21, 2018:

Duncan by Carol Wilkinson and Joslyn by Vicki Graves

Friday, July 20, 2018:

Duncan by Judy Searle, Joslyn by William Stine, The Temple by William Stine

Monday, August 6, 2018:

Joslyn by Vicki Graves, Cathedral City by William Stine, Duncan by William Stine.

NEXT MEETING: The next meeting is scheduled for Wednesday, September 5, 2018 at Cathedral City Senior Center.

The meeting was adjourned at 10:35 am.

Respectfully submitted,

Georgia Jones,
Secretary