

UNIT 533
MINUTES OF THE BOARD MEETING
HELD ON WEDNESDAY, AUGUST 10, 2016 AT 9:00 AM
AT DUNCAN BRIDGE CENTER

Board Members Present: President Nance Lodge, William Stine, Bill Dani, Sally Corey, Mac Becket, Susan Tracey, Jane Witous

Absent: Jim Lopes, Don Freeland

Guests: Bev Hartin, Scott Magged

CALL TO ORDER

President Nance Lodge called the meeting to order at 9:10AM.

APPROVAL OF MINUTES

Minutes of the Board meeting held on May 11, 2016 were read and approved.

Moved/Jane, Seconded/William

TREASURER'S REPORT

Bill Dani reviewed receipts and disbursements recorded since our last board meeting and the updated budget. The balance as of 8/9/16 was \$24,818.92.

Moved/Jane, Seconded/William

WEBSITE STATUS

The new website continues to be working well. There are many positive comments. Don needs to instruct those authorized on how to do a mass mailing

HARVEST SECTIONAL

- The flyers are ready for distribution. Mac will link the flyer to the website.
- William will take responsibility for the lunches.
- Bev Hartin will supply coffee. There is no formal contract for anything else.
- Susan will take flyers to the Orange County Regional in September.
- William will be the liaison to DBC

FUTURE SECTIONALS

- Rename the Spring Sectional (Palm Springs Sun and Fun)
- Make a basic template for all sectionals to identify them with Unit 533. Change dates and games accordingly

UNIT GAMES

The Board decided that members would supply a cake to each club holding a Unit game. A member will deliver the cake personally.

- Nance will deliver a cake to Duncan on August 14, 2016.
- William will deliver a cake to Duncan on August 31
- Mac will deliver a cake to Cathedral City on August 31.
- Jim Lopes will be coordinating all Unit 533 Games starting with the September 11 Sunday game at DBC.

The Holiday Unit Game will be held December 4, 2016. Unit 533 will supply food.

OPEN BOARD POSITION

Tabled until next election.

Moved/Mac, Seconded/Jane

ZERO TOLERANCE

Susan reported that the Directors at the Unit 533 clubs were doing a good job.

MEMORIAL GAMES

Nance suggested setting up a price structure for Memorial Games to be held in honor of members who have passed. No action taken.

CONTINUING EDUCATION DISCUSSION

Susan will look into different types of instruction such as:

- Subsidize each instructor once or twice a year to hold group lessons of at least 8 participants (and attendance record will be kept)
- Bridge in a Day ACBL
- Back to Bridge – encourage and instruct new duplicate players
- Nance suggested the Board pay the sanction fees for the first event. No action taken.

AWARDS – EDITH HIRSHMAN, GITT

Karen Michael and Sharon Pulley as previous recipients would like the awards to continue. No action taken.

DINNER PARTY FOR DIRECTORS AND CLUB OWNERS

Sally reviewed the Directors' and Owners' comments. Nance said she would ask Jim to give pertinent information to Sally. Sally will forward the information to Directors and Owners.

NEXT MEETING DATE

The next Unit 533 Board meeting will be held on September 14, 2016 at the Duncan Bridge Center at 9:00 AM.

Signed _____ Dated _____