Palm Springs Unit 533 of the ACBL Wednesday, June 5, 2019 Cathedral City Senior Center

Board Members Present: Sandy Hertz

William Stine Judy Searle Georgia Jones Anne Lund Vicki Graves

Bill Dani, Treasurer

Martha Jenkins (absent) Carol Wilkinson (absent) Guests: Scott Magged Susan Tracey

CALL TO ORDER: The meeting was called to order by Sandy Hertz at 9:04 am at the Cathedral Senior Center in Cathedral City.

MINUTES: The minutes from the May 1, 2019 meeting were amended and accepted. A Motion was made by Anne Lund and seconded by William Stine.

TREASURER'S REPORT: Bill Dani, Treasurer, stated the total in the Unit 533 bank account is \$26,899,35. A motion was made by William Stine and seconded by Anne Lund to accept the Treasurer's report. The motion passed.

MEMBERSHIP: Report was given by William Stine. There are presently 978 members in Unit 533.

FUTURE NON LIFE MASTERS TOURNAMENTS: The District has decided to run Non Life Master Tournaments.

2019 UNIT WIDE GAME/FALL SECTIONAL: It was moved to accept the application received from Scott Magged to manage the 2019 Unit Wide Game and Fall Sectional, assuming no other applications are received before June 30, 2019.

SECTIONAL TOURNAMENTS: A motion was made by Vicki Graves and seconded by Georgia Jones to move all sectional tournaments to a two day format. The motion passed.

Fall Harvest Sectional - Friday and Saturday October 25 and 26, 2019. Sun and Fun Sectional 2020, February 14 and 15, 2020. Fall Harvest Sectional in October 2020. All locations to be decided.

EDUCATION: Anne Lund is accepting applications for ACBL sanctioned club affiliated instructors for the 2021 teacher's reimbursement. There is still an available position for the 2020 year. Beginning bridge teachers must have a way to support their students after the completion of the class.

CLUB NUMBER: For the purpose of the minutes, Unit 533 Club section number is 905331

POSITION FOR UNIT PRESIDENT THE FOLLOWING YEAR OF SERVICE:

This was suggested to provide continuity for the Board. ACBL will be contacted for the procedure.

WIN AWARD:

WIN Awards will be presented after June 30, 2019. A discussion was held for the procedure to announce the winners. Sandy Hertz will follow up.

UNIT GAME AWARD TICKETS: The next Unit Game is Friday, June 21,2019. Clubs may use the tickets as they wish.

ING GAME: The Board discussed this July game but did not move to subsidize the event.

A motion was made by Judy Searle and seconded by Georgia Jones to adjourn the meeting. The motion passed.

The next meeting will be Wednesday, October 2, 2019 at 9:00 at the Cathedral Senior Center.

Respectfully submitted,

Georgia Jones Secretary