

## UNIT 533

### MINUTES OF THE BOARD MEETING HELD ON WEDNESDAY, APRIL 13, 2016, AT 9:30 AM AT DUNCAN BRIDGE CENTER

**Board Members Present:** President Nance Lodge, William Stine, Bill Dani, Darryl Hendershot, Sally Corey, Jim Lopes, Mac Becket, Susan Tracey, Don Freeland, Jane Witous

**Unit Members Present:** Nancy Erickson

#### CALL TO ORDER

President Nance Lodge called the meeting to order at 9:35AM.

#### APPROVAL OF MINUTES

Minutes of the Board meeting held on March 9, 2016, were read and approved as corrected.

#### TREASURER'S REPORT

Bill Dani distributed copies of the financials for the last month.

- The ACBL increased sanction fees to \$2.25/table for Unit games from \$1.25/table effective 4/1/2016. The Unit will need to increase the reimbursement to Clubs that participate in the Unit Games at Clubs program from \$.51/table to \$1.25/table. This will cover the increase in sanction fees for Clubs that were also increased from \$.74/table to \$1/table.
- A gift certificate for \$200 be given to Alex McCune was suggested in appreciation for his work educating children in the enjoyment of bridge. Mac moved we do this, Susan seconded. The motion was approved unanimously.
- The Board approved the Treasurer's Report, which included the transactions since the last board meeting and the updated budget for 2016.

#### WEBSITE STATUS

Nancy Erickson, Mac Becket and Don Freeland reported their findings regarding the website. The unanimous recommendation is to use [www.bridgewebs.com](http://www.bridgewebs.com). This is a UK based bridge site used worldwide. The cost will be less than \$200 per year. Our unit will be accessed at: [www.bridgewebs.com/acblunit533](http://www.bridgewebs.com/acblunit533). All clubs in the unit will be online. Don will notify clubs as to switchover, sharing and how to implement the system. The system changeover will be on line April 18.

- Some of the perks are:
  - Easy to update
  - Sharing of scores when uploaded
  - Ability to list new members
  - Show 70% games

Jim moved to adopt new website. Darryl seconded. The new website was unanimously approved.

#### HARVEST SECTIONAL

The Harvest Sectional will be held at Duncan Bridge Center November 4-6, 2016. Rock Church will be used on Saturday. There will be an extra director for that day. Darryl distributed copies of the flyer. Sally Corey and Scott Magged will prepare the final draft of the flyer and submit it to the Board for final approval.

#### FUTURE SECTIONALS AND TOURNAMENTS

The future sectionals and tournaments scheduled are:

1. Harvest Sectional, November 4-6, 2016, will be held at Duncan Bridge Center.
2. 2017 Spring Sectional, February 17-19, 2017, location is being researched. A deposit was paid to the Palm Springs Pavilion to hold the dates.
3. Non-life Masters (NLM) Tournament, April 7-9, 2017, with the location to be determined at a later date.

RESIGNATION OF BOARD MEMBER: Darryl Hendershot tendered his resignation from the Board of Directors Unit 533 and gave up his duties as tournament chair.

#### STORAGE UNIT

William reported that all materials were moved to the new storage unit. The fee is \$91/mo. Bill Dani said he would pay the fee quarterly.

#### REPORT ON UNIT GAME

The Unit Game held on April 2, 2016 was well attended. There were 30 1/2 tables. It was suggested reservations for Unit Games be strongly advised so that the lunch count can be properly assessed.

#### ZERO TOLERANCE

Susan discussed Zero Tolerance and passed out some guidelines.

It was moved, seconded and approved that the Board adjourn to executive session at 11:50.

The Board reconvened at 11:55.

Mac moved that the meeting be adjourned. Susan seconded. It was unanimously approved.

#### MEETING DATE

The next Unit 533 Board meeting will be held on May 11, 2016 at the Duncan Bridge Center at 9:30 AM.

The meeting closed at 12 PM.

Signed \_\_\_\_\_ Dated \_\_\_\_\_