

**Palm Springs Unit 533 of the ACBL  
Wednesday, April 3, 2019  
Cathedral City Senior Center**

Board Members Present: Sandy Hertz  
William Stine  
Judy Searle  
Georgia Jones  
Anne Lund  
Martha Jenkins  
Vicki Graves  
Bill Dani, Treasurer  
Carol Wilkinson (electronically)  
Guests: Scott Magged  
Bev Hartin  
Susan Tracy  
Tom Lund

**CALL TO ORDER:** The meeting was called to order by Sandy Hertz at 9:00 am at the Cathedral Senior Center in Cathedral City.

**RESIGNATION:** The resignation of Randy Bissett was accepted with regret.

**MINUTES:** The minutes from the March 6, 2010 meeting were accepted. A Motion was made by Vicki Graves and seconded by Judy Searle.

**TREASURER'S REPORT:** Bill Dani, Treasurer, stated the total in the Unit 533 bank account is \$28,498.16. A motion was made by Judy Searle and seconded by Anne Lund to accept the Treasurer's report. The motion passed.

**MEMBERSHIP:** Report was made by Carol Wilkinson. There are presently 1,044 members in Unit 533.

**EDUCATION:** Anne Lund reported that three bridge teachers have accepted the support of Unit 533 to give bridge lessons in 2020. The teachers are Mick Riccio, Scott Magged and David Cummings.

**UNIT WIDE GAME COORDINATOR AND TOURNAMENT CHAIR:** A discussion was held regarding each position's responsibilities and the necessary qualifications. The Unit Wide Game coordinator spends three and a half to five hours

per game and is paid \$100 for each of the three games per year. The Tournament Chair is paid \$400 to manage each of the three tournaments and is responsible for pre and post event coordinations as well as the actual tournament. It was agreed to seek interest in these positions for 2020 with an option for the two events in late 2019. Vicki Graves will send an email to the club owners asking that anyone interested contact Sandy Hertz.

**AWARDS:** Martha Jenkins reported that the Annual Awards will be presented at Duncan Bridge Center on Sunday, April 7, 2019 at 12:00 noon. Lunch will be provided to the players.

**NOMINATING COMMITTEE:** The committee is to be formed by the end of summer. As President, Sandy Hertz will appoint a chairman for the process.

**ELECTION COMMITTEE:** Election Committee Chairman will be Kay Walters. Martha Jenkins will take the Board's lead on the nomination/election process.

**FUTURE EVENTS:** Fall Harvest Sectional: location to be determined  
Non-Life Master Regional: at the Palm Springs Pavilion  
Sun and Fun Sectional: location to be determined

**TOURNAMENT CHAIRS:** Applicants will be invited to apply for a one-year assignment.

**NORTH AMERICAN PAIRS AND GRAND NATIONALS:** A motion was made by Carol Wilkinson and seconded by William Stine to provide a stipend of \$100.00 for Unit 533 members who qualify and participate in either event and future events as well. The motion passed and will include this year's participants, Mac Becket, Randy Bissett and Ross Gabel.

The next Unit 533 meeting will be held on Wednesday, May 1, 2019 at the Cathedral Senior Center in Cathedral City.

The meeting was adjourned at 10:35. The motion was made by Judy Searle and seconded by Vicki Graves.

Respectfully submitted,

Georgia Jones, Secretary