

UNIT 533  
MINUTES OF THE BOARD MEETING  
HELD ON WEDNESDAY, DECEMBER 7, 2016 AT 9:30 AM  
AT DUNCAN BRIDGE CENTER

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

**Guests:** Bev Hartin, Scott Magged, Nancy Erickson and John Baker

#### CALL TO ORDER

Vice President William Stine called the meeting to order at 9:30 AM.

#### APPROVAL OF MINUTES

Minutes of the Board meeting held on November 9, 2016 were approved unanimously.

#### TREASURER'S REPORT

Bill Dani was not in attendance. The balance reported is \$26,419.33.

The Unit will continue to subsidize one NAP and one GNT per club.

*Moved/Don, Seconded/Jane and unanimously approved*

#### WEBSITE STATUS

Mac reported that the website is functioning well. Mac reported 400 page views in one 24-hour period.

#### HOLIDAY GAME

William reported the Holiday Game was well received. There were 44 1/2 tables. The total cost came in under budget.

#### SUN AND FUN SECTIONAL

Scott Magged stated that the tournament plans are moving along well. 750 flyers need to be printed.

#### UNIT GAMES AND GAMES IN CLUBS

Jim has all the sanctions for next year on the website.

#### ANNUAL MEETING

- Candidates for the election to be held January 29, 2017 are: William Stine, Sally Corey, Shirley Gibson and Charles Rhea. Pictures and bios will be posted on the website.
- The meeting will be a STaC Game, not a Unit Game.
- Mac will be responsible for an email blast to all members

- William will provide the food

#### UNIT 533 AWARDS

Jane proposed two awards for the Harvest Sectional. They are: Jana McCormick for the 299 winner (subject to her consent) and Audrey Currie for the overall masterpoint winner. Scott Magged suggested a prize of Free Play for a Unit 533 Sectional in the following year.

#### CONTINUING EDUCATION

Susan wants to check the archives to see what type of stipends were used for past educational instruction.

Nance said the ACBL website has an education component.

#### VISITOR

Bev Hartin made a request for sanction fees for June 11 and 16. William and Bill are handling the reimbursing of sanction fees.

#### NEW BUSINESS

#### RANKING AND STRATIFICATION

The stratification issue is being explored.

#### UNIT GAMES

- Unit-wide game needs to be consistent.
- Continue to subsidize one NAP and one GNT per club

Jim moved the meeting be adjourned. Unanimously approved.

#### NEXT MEETING DATE

The next Unit 533 Board meeting will be held on January 11, 2017 at the Cathedral City Senior Center at 9:15 AM.

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

Sally Corey, Secretary