

**Palm Springs Unit 533 of the ACBL**  
**Wednesday, December 5, 2018**  
**Cathedral City Center**

Board Members Present: William Stine  
                                  Connie Swanson  
                                  Judy Searle  
                                  Georgia Jones  
                                  Bill Dani  
                                  Vicki Graves  
                                  Sandy Hertz  
                                  Randy Bissett  
                                  Carol Wilkinson (electronically)  
Absent: Ken Grissinger  
Guest: Scott Magged

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

**WELCOME:** Randy Bissett was welcomed as a new Board member.

**MINUTES:** The minutes from the November 14, 2018 meeting were accepted as corrected. Motion made by Connie Swanson and seconded by Sandy Hertz and was passed.

**TREASURER'S REPORT:** Bill Dani, Treasurer, stated the total in the Unit 533 bank account is \$25,191.25.

**MEMBERSHIP:** Carol Wilkinson, Membership Chair, reported there are 1,016 members.

**ANNUAL MEETING:** The Unit 533 Annual Meeting will be held on Sunday, January 27, 2019, at Duncan Bridge Center. Elections for Board vacancies will be held at that time. A quorum of 60 votes is needed. It is requested that starting January 1, 2019, all directors announce the procedure for obtaining absentee ballots.

By-law text needs to be changed to match ACLB state and federal guidelines. The changes will be announced on December 27, 2018.

**NON LIFE REGIONAL TOURNAMENT:** The tournament will be held at The Pavilion on January 10, 11, 12, 13, 2019. Games will start at 9:30. The handling of the food was organized.

**SUN AND FUN TOURNAMENT:** The tournament will be held March 1 and 2, 2019 at Hope Lutheran Church in Palm Desert.

**NEW BUSINESS:**

Unit games will be held at Joslyn and Duncan on January 3, 2019. William Stine will deliver the cakes

Insurance for the Non Life Master and the Sun and Fun Tournaments was discussed and will be arranged.

District bidding boxes are in need of cleaning before the Non Life Master Tournament. Board members will pick up bidding boxes on December 17th to take them home to clean.

Next meeting is scheduled for Wednesday, January 23, 2019 at 9:00 am at Cathedral City Senior Center.

Respectfully submitted,

Georgia Jones  
Secretary