

**Palm Springs Unit 533 of the ACBL  
Wednesday, February 6, 2019  
Cathedral City Center**

Board Members Present: William Stine  
Judy Searle  
Georgia Jones  
Bill Dani  
Vicki Graves  
Sandy Hertz  
Randy Bissett  
Carol Wilkinson  
Anne Lund  
Guest: Scott Magged

**CALL TO ORDER:** The meeting was called to order by William Stine at 9:05 am at the Cathedral Senior Center in Cathedral City

**WELCOME:** Anne Lund was welcomed as a new Board member.

**MINUTES:** The minutes from the December 5, 2018 meeting were accepted. Motion made by Sandy Hertz and seconded by Judy Searle.

**TREASURER'S REPORT:** Bill Dani, Treasurer, stated the total in the Unit 533 bank account is \$25,746.46.

**MEMBERSHIP:** Carol Wilkinson, Membership Chair, reported there are 1,150 members.

**OFFICERS FOR THE COMING YEAR:** The following motion was made by Sandy Hertz and seconded by Vick Graves and was passed.

President	Sandy Hertz
Vice President	Judy Searle
Secretary	Georgia Jones
Treasurer	Bill Dani

**COMMITTEE CHAIRMEN FOR 2019-2020 Appointed by the President:**

Disciplinary Chair:	Paul Gelb
Unit Recorder for Disciplinary Action	Randy Bissett
Tournament Coordinator	William Stine
Partnership	Carol Wilkinson

STaC, NAOP, GNT Coordinator  
Publicity/Communications  
Business Coordinator  
IN Coordinator  
Charity Games  
Education  
Awards  
Unit Games  
Nominating Chair

Sandy Hertz  
Vicki Graves  
Bill Dani  
Carol Wilkinson  
Georgia Jones  
Anne Lund  
To be Announced  
Judy Searle  
Randy Bissett

**VACANT BOARD POSITION:** It was moved by Sandy Hertz and seconded by Georgia Jones to elect Martha Jenkins to fill the one year vacancy because of the resignation of Ken Grissinger. The motion passed.

**SPRING SECTIONAL:** Assignment of Board members for the tournament were discussed.

**SURVEY RESULTS OF JANUARY NLM:** Results were discussed. Because of the survey it was decided not to include vendors at Unit tournaments

**INFORMATION FOR CLUB OWNERS AND DIRECTORS:** The board was urged to inform Club Directors of decisions made by the Unit Board directly after the monthly meeting. Vicki Graves will accomplish this task.

**UNIT GAMES:** A decision was made as of March 1, 2019, instead of providing cakes at Unit games, directors will be given two free passes to use at their discretion.

**APRIL AWARDS VENUE:** A location is to be determined.

**OLD BUSINESS:** A vote was taken electronically on December 23, 2018 to purchase 350 bidding boxes, it was moved by Vicki Graves and seconded by Georgia Jones. The motion passed

Next meeting is scheduled for Wednesday, March 6, 2019 at 9:00 am at Cathedral City Senior Center.

Respectfully submitted,

Georgia Jones. Secretary