

Palm Springs Unit 533 of the ACBL
Wednesday, May 1, 2019
Cathedral City Senior Center

Board Members Present: Sandy Hertz
William Stine
Judy Searle
Georgia Jones
Bill Dani
Anne Lund
Martha Jenkins
Vicki Graves
Bill Dani, Treasurer
Carol Wilkinson (absent)
Guests: Scott Magged
Bev Hartin
Susan Tracey
Tom Lund
Nancy Lodge
David Lodge
Karol Monroe

CALL TO ORDER: The meeting was called to order by Sandy Hertz at 9:05 am at the Cathedral Senior Center in Cathedral City.

MINUTES: The minutes from the April 3, 2019 meeting were amended and accepted. A Motion was made by Georgia Jones and seconded by Vicki Graves.

TREASURER'S REPORT: Bill Dani, Treasurer, stated the total in the Unit 533 bank account is \$26,902.28. A motion was made by William Stine and seconded by Judy Searle to accept the Treasurer's report. The motion passed.

MEMBERSHIP: Report was made for Carol Wilkinson. There are presently 978 members in Unit 533.

GUESTS: David Lodge, Karol Monroe and Susan Tracey made comments and suggestions to the Board.

EDUCATION: Anne Lund reported that three bridge teachers have accepted the support of Unit 533 to give beginning bridge lessons in 2020. The two teachers are Mick Riccio, Scott Magged and David Cummings. Looking toward 2021, Sean Lui will focus on the high school students on the new Duncan Campus. The other two positions are open. The focus is to have the beginning bridge teachers nurture their students after they graduate from their class.

NOMINATING COMMITTEE: The committee is to be formed by the end of summer. John Kubisty will chair the committee. There will be four vacancies. Board member Martha Jenkins will be the board liaison.

ELECTION COMMITTEE: Election Committee Chairman is Kay Walters. Martha Jenkins will take the Board's lead on the nomination/election process. Members of the committee are Terri Bratt, Pat Swanson and Nancy Erickson. There will be four vacancies to be filled.

FALL HARVEST SECTIONAL: Location to be announced. There was a discussion of the possibility of providing a Unit wide STaC game in lieu of a sectional game in 2020. The topic was table and will be researched.

FUTURE EVENTS: Fall Harvest, location to be determined
Non Life Master, location: Pavillion in Palm Springs
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 Vicki Graves and seconded by Georgia Jones to approve an additional \$400 stipend for the participants in the 2019 NAP Finals: Mac Becket, Randy Bissett and Ross Gabel. The motion passed.

BOARD ACTION: A motion was made by William Stine and seconded by Vicki Graves to purchase a \$75 gift card that would provide some meals for Carol Wilkinson during her recovery. The motion passed.

WORLDWIDE BRIDGE CONTEST - JUNE 7TH AND 8TH: A motion was made by Judy Searle and seconded by Vicki Graves that the Unit will pay \$4.00 per table for afternoon Open Games at all clubs interested in the program. The motion passed.

THE ACLB LONGEST DAY CONTRIBUTION: It was moved by Bill Dani and seconded by Georgia Jones to contribute \$100.00 directly to Alzheimer Association. The motion passed.

The next Unit 533 meeting will be held on Wednesday, June 5, 2019 at the Cathedral Senior Center in Cathedral City at 9:00am.

The guests were asked to leave and the Board commenced an Executive Session.

The meeting was adjourned at 11:50. The motion was made by Judy Searle and seconded by Vicki Graves. The motion passed.

Respectfully submitted,

Georgia Jones,
Secretary