

Palm Springs Unit 533 of the ACBL
Wednesday, November 6, 2019
Cathedral City Senior Center

Board Members Present: William Stine
Judy Searle (absent)
Georgia Jones
Anne Lund
Vicki Graves
Bill Dani, Treasurer
Martha Jenkins (absent)
Martin Frank
Paola Cohen
Sandy Hertz
Guests: Nancy Erickson
Susan Tracey
Bev Hartin

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

MINUTES: The minutes were approved with amendments. Motion by Georgia Jones and seconded by Anne Lund. The motion passed.

TREASURER: Bill Dani, Treasurer, stated the total in the Unit 533 bank account is \$24,950.63.

MEMBERSHIP: No Report

EDUCATION: In the year 2020, Dave Cummings will teach Part I classes beginning January 8, 2020 for 6 weeks. Part II will follow on in another 6 weeks. Jamie Alperin will teach at Temple Sinai beginning November 5, 2019, and run every Tuesdays, Thursdays and Saturdays through the end of the season in 2020. Mick Riccio will teach at Duncan on Mondays and Thursdays. The dates are May 4, 7, 11, 14, 18, 21, 25, 28, for a total of 8 lessons.

HOLIDAY PARTY: The event will be held on December 1, 2019 at Duncan Bridge Center. It was decided to replace the traditional gift baskets with free-play tickets. A drawing will be held.

ANNUAL MEETING: The event will be held on January 26, 2020, at Duncan Bridge Center.

AWARDS MEETING: The Event will be held on April 5, 2020, at Duncan Bridge Center.

BY-LAWS AMENDMENTS: It was proposed that the By-Laws be amended to delete **Article VIII Section 1 - Disciplinary and Ethics Committee**, and to re-number existing Sections 2, 3, 4 and 5 as Sections 1, 2, 3 and 4. This amendment is necessary because the ACBL Board of Directors enacted the following change in 2019: *All disciplinary matters previously managed by Units will be managed by Districts.* The Board voted to adopt the proposal and to put the Proposed Amendment on the ballot for the annual election on January 26, 2020.

UNIT BRIDGE CLOCKS: This issue was tabled until December Board meeting.

SPRING 2020 SECTIONAL: The chair of the event is Nancy Erickson. It will be held at Duncan Bridge Center. It was moved by Sandy Hertz and seconded by Paola Cohen to approve the agreement with Duncan Bridge Center and Unit 533 for the Sun and Fun Tournament on February 14, 15, 2020. The motion passed.

FUTURE SECTIONALS: A sanction for a 499er Sectional as requested by CVBF for Memorial Day weekend in 2020 was approved. At the December meeting, the Board will consider other sectional plans for 2020.

UNIT WIDE GAMES: Games are scheduled for January 17, April 30, and November 13, 2020. No Director applied to manage these unit wide games as the web post ended on October 30, 2019. A reminder will be sent out. (It was subsequently determined that Sean Lui has applied.)

The meeting was adjourned at 11:05. The motion was made by Martin Frank and seconded by Anne Lund. The motion passed.

Respectfully submitted,

Georgia Jones
Secretary