

**Palm Springs Unit 533 of the ACBL
Wednesday, October 10, 2018
Cathedral City Senior Center**

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

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

MINUTES: The minutes from the September 5, 2018, meeting were accepted as corrected. Motion made by Ken Grissinger and seconded by Judy Searle

TREASURER'S REPORT: Total Liabilities and Surplus \$43,128.77 including the \$15,000 designated for the WIN Award.

MEMBERSHIP: Carol Wilkinson, Membership Chair reported there are 986 members. There are 735 members with less than 500 master points.

NOMINATING COMMITTEE: Chair Vicki Graves announced the Nominating Committee is searching for candidates. Directors will be contacted to announce the Unit 533 Board openings.

HARVEST 499er SECTIONAL: Chair Judy Searle discussed the plans for the event to be held at Ivy Ranch, November 8th and 9th 2018.

NON LIFE MASTER TOURNAMENT: Chair Judy Searle discussed plans for the Non-Life Master Regional Tournament, January 10 - 13, 2019 to be held at the Palm Springs Pavilion

UNIT GAMES: Judy Searle presented the calendared dates for the 2019 Unit Games. They will appear on the website.

NON LIFE MASTER TOURNAMENT: Judy Searle reported the dates and location for the 2020 tournament are being discussed.

NEW BUSINESS

UNIT GAMES: Cakes will be delivered to the following clubs:

October 12, William Stine to Duncan; October 20th, Ken Grissinger to Duncan; October 20, Vicki Graves to Mick's Game; October 24th Judy Searle to Duncan and William Stine to Cathedral City.

HOLIDAY PARTY AND ANNUAL MEETING: Judy Searle discussed possible locations.

WIN AWARD: Methods of tracking points were discussed. A motion was made by Carol Wilkinson and seconded by Judy Searle that Scott Magged contact David White to write a program for the computer to track points for the WIN Award. The motion passed.

CATHEDRAL CITY SENIOR CENTER: A donation of \$100.00 dollars was made to the fund raising program. The Unit 533 Board meets at the Cathedral Senior Center monthly.

The November Unit 533 meeting will be Wednesday, November 14, 2018 at 9:00 at the Cathedral City Senior Center.

The meeting was adjourned by 11:00

Respectfully submitted,

Georgia Jones