

**Palm Springs Unit 533 of the ACBL  
Wednesday, October 2, 2019  
Cathedral City Senior Center**

**Board Members Present:**

William Stine  
Judy Searle  
Georgia Jones  
Anne Lund  
Vicki Graves  
Martin Frank  
Paola Cohen  
Sandy Hertz (electronically)

**Absent:** Martha Jenkins

**Also present:** Bill Dani, Treasurer

**Guests:**

Scott Magged  
Darren Palmer  
Bev Hartin  
Hugh Meeks  
Guy Brackett

**CALL TO ORDER:** The meeting was called to order by Judy Searle at 9:04 am at the Cathedral Senior Center in Cathedral City.

**MINUTES:** The minutes from the June 5, 2019 meeting had been approved electronically.

**MOTIONS APPROVED ELECTRONICALLY DURING THE SUMMER:**

July 6, 2019: It was moved by Judy Searle and seconded by Georgia Jones for Unit 533 to make the REACH program available to Unit Clubs. In order to participate, players will pay the one-time ACBL fee of \$30.00 in addition to the normal fees where they play. Five dollars will be reimbursed to the clubs for each player that participates in the program.

July 13, 2019: A motion was made by Vicki Graves and seconded by Judy Searle to appoint Martin Frank to fill the position left vacant by the resignation of Randy Bissett. Position is up for reelection in 2021.

August 27, 2019: A motion was made by Judy Searle and seconded by Georgia Jones to appoint Paola Cohen to fill the position left vacant by the resignation of Carol Wilkinson. Position is up for reelection in 2022.

**TREASURER'S REPORT:** Bill Dani, Treasurer, stated the total in the Unit 533 bank account is \$24,183.49. A motion was made by William Stine and seconded by Georgia Jones to accept the Treasurer's report. The motion passed.

**MEMBERSHIP:** There are presently 900 members in Unit 533.

**GUESTS:**

A question was raised if volunteer Board Members could volunteer at local clubs. The topic was tabled and will be researched.

Duncan Bridge Center requested a 0-499 Sectional game.

A question was raised about the reimbursement for the REACH Program.

**MEMBERSHIP:** There are 900 current members in Unit 533.

**EDUCATION:** Anne Lund reported that Jamie Alperin will be Directing and Teaching at Desert Cities Bridge Club.

**ELECTION COMMITTEE:** Election Committee Chairman is Kay Walters. Martha Jenkins will take the Board's lead on the nomination/election process.

**FALL HARVEST SECTIONAL:** The Sectional will be held at Hope Church on October 25 and 26, 2019. Two awards will be given for the most points earned: 0-299 and 300+. An announcement about the awards will be given at the Sectional. The awards will be given at the Annual Awards Meeting.

**REACH PROGRAM:** A motion was made by Georgia Jones and seconded by Anne Lund to reimburse clubs for all ACBL members who played the program. The motion passed.

**SPRING SECTIONAL:** A proposal was received from the Duncan Bridge Center to hold the event. More information was needed and the topic was tabled to the next meeting.

**HOLIDAY PARTY:** A motion was made by Georgia Jones and seconded by Vicki Graves to hold the event at Duncan Bridge Club at the cost of \$25 per table including the Director in Charge. The motion passed.

**ELECTION AND ANNUAL MEETING:** The event will be held January 26, 2020. Proposals to hold the event are requested from the Unit Clubs.

**ACBL BYLAWS CHANGE:** The change eliminated grievance issues to be decided at the Unit level.

**UNIT CLOCKS:** The issue will be tabled until the next meeting.

**FUTURE SECTIONALS:** Directors are requested to contact William Stine if they are interested in becoming Tournament Managers.

**UNIT GAMES FOR 2020:** A motion was made by Martin Frank and seconded by Paola Cohen to approve the tentative schedule for 2020 Unit games. The motion passed.

The next Unit 533 meeting will be held on Wednesday, November 6, 2019 at the Cathedral Senior Center in Cathedral City at 9:00am.

The meeting was adjourned at 11:30. The motion was made by Vicki Graves and seconded by William Stine. The motion passed.

Respectfully submitted, Georgia Jones, Secretary