

ACBL Unit 533 Minutes, Wednesday, September 5, 2018
Cathedral City Senior Center

Board Members Present: William Stine
 Connie Swanson
 Judy Searle
 Georgia Jones
 Bill Dani
 Ken Grissinger
 Carol Wilkinson (by phone)
 Sandy Hertz (by phone)
Absent: Vicki Graves
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 June 6, 2018 meeting were accepted as corrected. Motion made by Connie Swanson and seconded by Judy Searle

TREASURER'S REPORT: Total Liabilities and Surplus are \$28,639.64. Also \$15,000.00 deposited for WIN Award. A motion was made to move the \$15,000.00 designated for the WIN Award to a separate interest-bearing bank account to be signed by William Stine, President, Sandy Hertz, VicePresident and Bill Dani, Treasurer, by Connie Swanson and seconded by Judy Searle. The motion passed.

MEMBERSHIP: Unit 533 membership total this month is 968

WIN AWARD: A discussion was held to clarify segments of the WIN Award. There is no time limit on the uses of the passes. Passes can be shared with other players. If the player qualifies to win another award, it does not preclude him/her from winning the WIN award. The time limit is one year to use the passes. The first season begins October 1, 2018, and ends March 30, 2019.

NOMINATION COMMITTEE: Vicki Graves, ACBL Unit 533 Board Liaison, John Kubisty, Nominating Committee Chair, Nominating Committee Members: Matt Lund, Scott Magged, Cookie Ostrow. Mick Riccio..

UNIT 533 ELECTION COMMITTEE: Kay Walters - Chair, Zora Bain, Nancy Erickson, Alix Korey, Barbara Stanton.

TOURNAMENTS: The Unit 533 Board voted on combining the Sectional and Non-Life Master tournaments in January/February 2020 for five days. Motion was made by Judy Searle and seconded by Sandy Hertz. Vote was taken electronically in July and passed.

Judy Searle presented the tentative calendar for Unit Games in 2019.

FALL SECTIONAL TOURNAMENT: The Harvest Sectional at Ivy Ranch on November 8th and 9th, 2018, will be a 0-499 Sectional for Silver Points. \$12 per session or \$20 for two sessions.

OTHER TOURNAMENTS: In 2019, Non-Life Master will be held at the Pavilion from January 10 - 19, 2019. Looking for site for Sun and Fun Sectional, February 22, 23, 24. Categories will be 0-299, 0-1499, Open.

EDUCATION: Ken Grissinger presented the Board with a booklet, "Introduction to Duplicate Bridge." Each member took a copy home with comments to be made at the following meeting.

NEW BUSINESS:

The resignation of Chaya Venkat from the Unit 533 Board was accepted with regret on September 5, 2018. A motion was made to select Randy Bissett to complete Chaya Venkat's two-and-half year term by Connie Swanson and seconded by Ken Grissinger. The motion passed. Randy Bissett accepted the position.

Next meeting to be held at the Senior Center in Cathedral city on October 10, 2018 at 9:00.

The meeting was adjourned at 10:50.

Respectfully submitted,

Georgia Jones