

Attendees: Matt, Ursula, Bill, Lynne, Mary, Bob, Susan, and Gail.

Meeting was called to order at 11:40 AM

1. Review / correct minutes from the April meeting

The April minutes were approved without comment.

2. April financial report (Matt on behalf of Barbara)

Matt gave the financial report. It was reviewed without comment.

3. Upcoming coordination
(Barbara, Ursula, and I have various travel plans)

There was discussion of Matt's potential absences and alternate plans.

4. Oct 13-14 (Fri-Sat) Joint U526-U529 sectional planning
(who can help with what?)

The NLM is on at the JCC in LJ/UTC on Oct 13 and 14. Lynne, Ursula and Mary agreed to provide the hospitality. Lynne agreed to attend the planning sessions.

5. Adding a limited event (Bob)

Adding a limited (potentially a 999 game) to our unit games was discussed. Matt agreed to get data from unit 539 on their games, and Lynne agreed to find out how many of the players she plays with would be interested in a limited game.

6. STAC game on May 28th?

There was discussion on having a STAC game on May 28th. Bill found out that this wouldn't be supported by the ACBL. The next available date is Aug 27th. It was agreed that we would hold a STAC game with silver MPs on that date.

7. Electronic scoring devices

Bob offered to take over the purchasing of the needed devices, but Matt said that he was very close to doing so.

Meeting was adjourned at 12:25 PM.