

May 11, 2014

ACBL Unit 526 Board meeting Minutes

In attendance: Matthew Kidd, Ron Ignelzi, Lynne Anderson, Ursula Kantor, Cass Donovan, Chuck Wilson, Charlotte Blum

Absent: Randy Fadem, Bill Grant

The meeting was called to order at 11:45 a.m. by Matthew Kidd, President.

The agenda was provided. The minutes from the April, 2014 meeting were unanimously approved.

Financial report: Chuck Wilson, Treasurer, stated that the table count for April was down which resulted in a negative cash flow of \$337. Matt noted we had Awards expenses and the cost of the upcoming sectional notices included in the April report. Those expenses are outside the monthly expenses the unit incurs. We continue to desire table counts at 18+ in order to balance our monthly Budget. Both Lynne and Ron spoke to the issue of encouraging new players. We will continue to create a welcoming environment through President Matt's personal welcome at the unit games, Board members recognizing tables where friendly play needs to be encouraged, and asking our Directors to address Zero Tolerance issues as soon as they are informed.

Chuck added that for 2 months our bank balance for those months was down by \$300/+, but our Bank account balance is healthy at \$5400. The Treasurer's report was unanimously approved.

The May Sectional will be held Memorial Day Weekend May 24, 25, and 26 at Adventures in Bridge. Matt has made an effort to provide good advertisement with ads in the Forum, mailing flyers to the LA Basin clubs, and with help from board members to disperse flyers locally. He noted those board members available to help at the sectional. Lynne, Charlotte and Matthew will head up hospitality. Purchases will be made for donuts, food from Costco, and volunteers will be asked to bring homemade items. Sunday will be pizza day.

Elections for board vacancies are to be held June 8. Matt will be absent due a vacation. Chuck Will chair both the board meeting and the election. Matt, Bill and Cass will be running for re-election, Ursula Kantor, who filled a vacancy will run for the first time, and there are 2 additional vacancies.

La Jolla High School Bridge instruction is organized. Ron will send the board the date it begins And the class times instruction will be given. Sandra Gagnon will chair the activity and needs no volunteers, which is a change from past years. Sandra has run similar programs and has a plan for instruction to be given.

The meeting was adjourned at 12:30 p.m.

Respectfully submitted,
Charlotte Blum