

Minutes for August 12, 2018 Board Meeting for Unit 526

Meeting was called to order at 11:36 AM

Attendees: Bill Grant; Lynne Anderson; Bob Brobst; Susan Koshkarian Ron Ignelzi, Barbara Blake, Gail Dunham and Matthew Kidd Absent: Ursula Kantor and Mary Scott Knoll

1. Minutes from the June 2018 meeting were approved

2. Responsibilities were identified and overseer named:

Supplies and Oversight of Unit Cabinets - Susan Koshkarian
Bob Brobst will serve as a backup if needed.

Unit Coverage for the *Bridge Forum* - Bill Grant

Partnerships - Ron Ignelzi

Club Manager Bill Grant

Responsibilities include: Submits the monthly master point reports to ACBL and pays the sanction fee (reimbursed by the treasurer); and orders supplies for running the game (convention cards, entry forms, pick up slips).

Tournament Chair Matthew Kidd

Disciplinary Chair - Bob Brobst

Recorder - Barbara Blake - Summarizes Zero Tolerance Complaints for filing

Bridge Education School Program - Tabled to next meeting

Secretary - Gail Dunham

3. Financial Report - Barbara Blake

Updated Summary for May 2018 - Income less expense was positive due to Sectional
June 2018 Summary - Income less expense negative due to delayed Sectional
expenses

July 2018 Summary was positive due to third game this month and lower hospitality
expenses

Vanguard Fund increased

Fiscal Year – Year to date Income less expense was positive

Membership and attendance at Unit games have increased.

4. The September meeting will be cancelled due to a lack of a quorum.

5. 2019 Sectional - June 7, 8, 9 available at Soledad Club. Memorial Day weekend is not due to a wedding booking. Board approved moving ahead with plans for June.

6. Board contact information, except for the Webmaster, and Treasurer's Report will not be posted on the Unit Web Site due to known Phishing and Scamming on ACBL sites.

7. It was agreed to book the Soledad Club for Memorial Day weekend in 2020, but not until we decide on the dates

8. Christmas party: There was an increase of \$200 for the bridge room rental and an increase of 2% to 22% in service charge. Ron will investigate.

9. Matt will order 10 sets of bidding boxes

10. Ron will send Bob the article about teaching at LJHS that he'd like posted to the website.

11. Discussion on oversight of teaching at LJHS was tabled until October meeting.

12. Hospitality

8/26	Bill	9/9	Bob	9/23	Ron/Mary (tentative)	10/28	Lynne
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Meeting adjourned at 12:42 PM

Submitted by Bob Brobst and Gail Dunham