

Unit Board Meeting Minutes - September 18, 2011

MINUTES of the meeting of the Board of East Bay Unit 502, held Sunday, September 18, 2011, 11:30 AM, at Mosswood Recreation Center, Oakland CA

MEMBERS PRESENT: Tom Pajak, Shirley Rodenborn, Stuart Schneck, David Cartwright, Roseanne Smith, Gail Albin, Joyce Hart, Sherry Larsen Beville, Dick Hart, Sandi Davis, Mary Payne

MEMBERS ABSENT: Donna Rolle, Kay Andersen

The meeting was called to order by President Tom Pajak at 11:30 AM.

MINUTES of the meeting of July 17, 2011, were approved as submitted.

TREASURER'S REPORT: David presented a Balance Sheet & a Profit & Loss Statement as of August 31, 2011, showing a loss of \$2356.76.

Discussion ensued on structuring the food reimbursement based on the expected number of players, eg: games vs sectionals & holidays may require less food, a large 299er section may require more. Dick will do a calendar to address this issue.

COMMITTEE REPORTS

Hospitality: Roseanne will send a card to Ruth Brunn wishing her well following a stroke.

Membership: Gail noted that membership is down. We now have 325 members.

Education: Stuart reported that we will get a reimbursement of \$264 from District 21 for sponsoring Cris Barrere's series of lessons. He is applying also to the ACBL.

Sectionals: Tom reported that we have the site, the directors, & the caddies for the November sectional. Donna & Kay will contact us regarding our duties. Dates for 2012 have been booked at Holy Redeemer.

Charity: Sherry showed us a letter from the Alameda County Food Bank thanking us for our donation of \$182.

NAP games: Shirley reported that 16 ½ tables were in play at our NAP final.

District 21: Joyce stated that Lo Pesavento needs our Goodwill nomination by December 1. She also informed us that Sandi is running for Vice-president of the district.

OLD BUSINESS

Lorene's party: Tom passed around a thank you note from Lorene.

Mentoring: Gail reported that there are 3 mentees looking for mentors. She was encouraged to make an announcement at the game today.

299er games: Gail has 4 tables of 299ers playing today in a separate section. A note from Donna was read & discussion followed. It was noted that this program has brought our attendance up to a level that was normal just a year or so ago. It has resulted in more revenue, & it suits our mission to promote bridge in our area. A motion was passed to continue the special section for 299ers at all future Unit games.

NEW BUSINESS

Elections: Joyce proposed a by-laws change that would eliminate the alternate director, change the number of full term directors from 12 to 13, & provide a means for eliminating the expense of an election when the number of candidates equals the number of available positions, as is the case this year. This item came up too late on the agenda to allow full discussion & consideration & was tabled.

Veterans game: A motion was adopted to hold a special game honoring military veterans with the stipulation that it be kept simple. David, Gail, & Shirley will work on it.

Pizza Swiss: Sherry passed around a sign-up sheet for food & duties. Reservations must be by team & MPs.

ADJOURNMENT: The meeting was adjourned at 12:30 PM.

Next meeting: December 4, 2011, 11:30, at Mosswood.

Mary Payne
Secretary