

Unit 531 Board Meeting Minutes
June 10, 2018

Present: Lorraine Gordon, Rick Gold, Gene Katz, Joe Houde, and Louise Manganeli

The meeting was called to order by president Rick Gold at 11:03.

New Business:

The board decided the following: board members will have only one free play at sectionals, board members have a free play at all unit games, helpers who setup and take down for the sectionals will have one free play, helpers who help with the food for the sectional will have a free lunch for each day they help with the food.

The board discussed the possibility of Swiss pairs for a unit game. Further discussion is required.

The board discussed methods to thank Diana Cleary for providing food.

Jeannette Bentley will investigate if La Colonia Park has tables and is suitable for future unit activities.

The board will request help with food for unit games at the unit game. The goal is to have three people willing to help provide food for games that Diana Cleary can not provide the food.

The board authorized Joe Houde to purchase two rolling easels for the bridge classes.

Lorraine is to ask Ida if she wants a bridge clock. If yes the board will consider buying the clock for Ida. The board will also consider buying other items for the other clubs at a comparable cost of the clock.

Old Business:

The April 8 minutes were approved.

Treasurer's report was approved for April 8 unit game.

Treasurer's report for May Sectional showed a loss and not all expenses have been included.

The Escondido North County Bridge Club was approved for December 9 unit game.

Joe Houde will finalize teaching classes and provide a flyer to Gene to announce the classes.

Gene will distribute the flyer thru emails. Flyers are to be printed and given to the clubs. The club directors are to be asked to make sure the players talk to their friends who are not ACBL members. One bridge class for beginners is being considered for San Marcos Community center on Wednesday before the San Marcos bridge game. A bridge class for people who want to learn 2/1 is being considered at the Encinitas Senior Center before Ida's game on Thursday.

The board will consider as part of the teaching classes paying one half of the ACBL fee if they join Unit 531.

Gene and Lorraine agreed to distribute Ace of Clubs and Mini-Mckinney certificates and metals at the unit Game.

The board voted not to pay for Harvey Goldstein request to purchase bidding box inserts.

The meeting was adjourned at 11:58 PM.

Respectfully submitted by Rick Gold.