

ACBL Unit 506

Meeting Minutes

January 7, 2019

I. Call to order

Libby Noronha, Unit Vice President, called to order a meeting of the Unit 506 Board at 4:00 pm on January 7, 2019 at her house in San Francisco, CA. President Tom Stillman arrived around 4:15.

The following persons were present: Kris Wong, Tom Stillman, Martin Kaye, Donna Neff, Lauren Friedman and Libby Noronha. Absent were Joanne Allen, Steve Smolen and Gail Gabiati.

II. Discussions

Treasurer's Report:

Kris Wong reported we have \$17,795 at present.

Kris has received from ACBL a \$300 reimbursement for lessons in 2018.

Pomeroy center has doubled our rent starting in June 2019. We need to increase table fees by \$3.00 to cover this rent increase.

January Sectional:

Donna will check with Richard about who is buying small trash bags and plastic containers with lids. She will check with Richard about other paper goods as well to make sure we have everything we need.

Donna will check with Richard about who will sell sandwich tickets on both days, and how the sandwich order will be transmitted to the sandwich shop. The sandwich order needs to include all the free sandwiches given out.

She will also find out from Richard how and when the order is picked up.

Donna will pick up sandwiches on Saturday and Tom will pick them up on Sunday. Tom will confirm with Richard.

Libby will tell Calvin to bring yellow cards.

Unit Games:

Lauren suggested and we all agreed that zero tolerance should be announced at the start of *every* game and that players be advised that the announcement constitutes the first warning. Penalty for a first offense will be losing a board and ejection from the game will be the penalty for a second offense.

Parents must pay to play with their kids. Kids are ½ price and CBE pays the other half.

Tom will:

1. Talk to directors about getting the game started on time. He will direct the directors to use the computer he brings.
2. Directors do not determine logistics such as one section or two. Tom will discuss with directors the Board's desire for two sections with a certain number of tables, 499er games, 99er games, etc.
3. Assistant directors should be monitoring the limited games most of the time.

We agreed unanimously to increase assistant director pay to \$75 per session.

June Sectional

We will raise table fees by \$3.00 to \$15.00 for ACBL members and \$19.00 for non-members.

We agreed to discontinue paying for ads in *Diamond in the Ruff* and decided instead to advertise our June Sectional via Pianola as we do for Unit games. This should save \$600 per year though it is unknown at this time if we will be charged for Pianola in the future.

Another advantage of using Pianola is that we can explain that the increase in table fees comes from Pomeroy doubling our rent.

Donna announced she will not be here for the June Sectional but she will find someone to shop for paper goods and deliver same to Pomeroy in her absence.

The meeting adjourned at approximately 5:22 p.m.

Minutes submitted by Libby Noronha