

ACBL Unit 506 Meeting Minutes

May 7, 2018

1. Call to Order

Dean Wangsvick, Unit President, called to order a meeting of the Unit 506 Board at 4:00 pm at the home of Libby Noronha in San Francisco, CA. The following persons were present: Dean Wangsvick, Joanne Allen, Kris Wong, Tom Stillman, Gail Gabiati, Martin Kaye, Donna Neff and Libby Noronha. Steve Smolen was absent. Former Board member, Richard Bellerose, was present to go over details about the June Sectional, most of which he will manage.

2. Treasurer's Report

Kris Wong, Treasurer, reported that the checking account has \$20,102, but that \$3,000 will be paid soon to the Pomeroy Center for the June Sectional rent. Discussion ensued that we have enough cash on hand to consider other ways we could help the bridge community. Richard suggested that the CBE would like to start offering the classroom teachers at participating schools a small stipend to encourage them to encourage their active participation in the bridge lessons. The idea was greeted favorably but tabled for future discussion. Also tabled for a future meeting was an idea that the Unit buy a microphone for use at tournaments and the Unit games.

3. Sectional

Joanne will provide flyers and Pianola announcements.

2 caddies for Saturday. 3 for Sunday.

Steve Smolen will not be here for the Sectional. Donna and Libby will do the shopping on Friday, June 8, and deliver it to the Pomeroy Center by 5 pm for storage overnight.

Omar and Francisco are the custodians at Pomeroy and our contacts for facility issues.

Charles Chow will manage the kitchen.

Emmy Balas will be chief caddy and sell the sandwich tickets. We will order 12 extra sandwiches, for those players who did not pre-order but still want a sandwich.

Dean and Joanne will pick up the sandwiches at the Sub Center at 1:30 Saturday and Sunday and bring them to the Pomeroy Center. Richard will arrange payment with his credit card and provide documentation to Kris for reimbursement.

Libby will deliver the supplies currently stored at her house on Saturday morning and provide a current inventory. Donna will inventory remaining supplies at end of tournament; Martin will take leftover supplies to his home for storage. He would like to find another solution for this transportation and storage problem.

Kris will handle financial reconciliation with Tournament Director, payment for various expenses, and deposit of remaining funds to Unit 506 bank account.

4. Unit Game May 19

Gail is providing lunch; Marion assisting.

Sharon is Director. Linda Golm is Assistant Director. Edmund Wu is giving the lesson.

Joanne will be the Greeter for entry sales and will handle flyers and Pianola announcements.

Dean will pick up BridgePads, antenna, and computer from Will Watson at end of May 14 Quicktricks game and bring to St. Mary's on May 19. Tom (although not available for directing at the game) will retrieve this equipment from the St. Mary's locker and deliver to Quicktricks location prior to their May 21 game.

5. Recorder Position

Tom will be the new Recorder, taking over from Libby. This change will be reported to ACBL and District 21.

6. Zero Tolerance Policy

Because time was short, we were unable to have a full discussion about developing a Zero Tolerance policy but agreed we should do it soon.

The meeting was adjourned at 5:30.