

a) ACBL Unit 506
b) Meeting Minutes

March 12, 2018

c) Call to order

Dean Wangsvick, Unit President, called to order a meeting of the Unit 506 Board at 4:00 pm on March 12, 2018 at Libby Noronha's house in San Francisco, CA.

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

d) Discussions

Unit Games: For future Unit Games Dean will notify directors that they must arrive no later than 11:00 and be involved in taking entries (a standard duty of directors.)

If two assistant directors are available we should hire two for all games.

Strats are determined by the director after entries are in and are based on players' average points. Tom will add a line for the players' average MPs to the entry form for all 3 sections.

Lessons will begin at 10:45 and last 45 minutes including Q&A; registration will start no later than 11:00; lunch will start at 11:30.

Joanne agreed to be a "greeter" at registration, to help people with the form and other questions.

We discussed buying a duplicating machine which we would use for Unit games and also rent to club owners but we decided not to pursue this at this time.

We agreed to continue with lessons before the games.

Kris Wong will get \$300 in reimbursement from District 21 for the lessons we held in 2017 and get \$300 for 2018 lessons as soon as we have spent \$600 on lessons this year.

We agreed to raise the budget for lunch to \$400.

Marion and Gail will prepare/provide lunch for the April 7 game.

New Board Members: Dean will ask two individuals to join the Board, one as an alternate since we are now nine and we should have ten.

Changes in Duties: Beginning immediately Gail Gabiati will be the Board Secretary (Libby Noronha will remain as Vice-President.)

Martin Kaye agreed to store Sectional goods at his house. In June Libby will take the goods to Pomeroy on Saturday morning and Martin will take them home on Sunday night and keep them for subsequent tournaments.

Donna Neff was not present but Libby reported she previously agreed to take the existing inventory and will attempt to determine over the next few Sectionals how much of each item we need so that we can develop reasonable quantities of needed goods and minimize the amount of goods requiring storage. Libby will send the inventory taken after the January Sectional to Donna.

CBE Kids: Despite some complaints received about the behavior of some of the kids, we have agreed to continue our support of their participation in the unit 99er game. This is with the understanding that CBE people such as Richard, Lauren, and Deborah will persist in monitoring the kids during the game and prior to that, schooling them in appropriate bridge etiquette.

Discussions deferred to our next meeting:

- 1) Changes to table fees, what food to be offered, and price of sandwiches for January 2019 Sectional
- 2) Determine how to deal with bad behavior and possibly develop some etiquette guidelines and zero tolerance policies.

e) **Adjournment**

Dean Wangsvick adjourned the meeting at 5:45 pm.

Minutes submitted by Libby Noronha