

ACBL Unit 506 Meeting Minutes

October 29, 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 January, 2019 Sectional, and as a representative from CBE (Continuing Bridge Education).

2. Treasurer's Report

Kris Wong, Treasurer, reported that the checking account has \$20,400, but increases should be expected for rent at St. Mary's and the Pomeroy Center for 2019. Since we have a healthy bank balance, it was discussed that the food preparers for the Unit games should not be as overly concerned with keeping to an unrealistic budget as they have in the past.

3. CBE Request for Funds

Richard, as a representative from CBE, continued a discussion started at the last meeting about needing funds to pay San Francisco school teachers to help monitor after school bridge classes. CBE partners with CYC, a company which provides after school community youth programs to the San Francisco Unified School District. Currently, the two organizations run a successful program at Moscone School in the Mission neighborhood, and want to expand the youth bridge program to Aptos Middle School and Balboa High School. CBE would like to encourage the participants' classroom teachers to attend the sessions and provide additional supervision and mentoring. Richard requests up to \$2000 from the Unit, which will be matched by CBE, and paid to the teachers for the remaining weeks of 2018. Libby Noronha made a motion for a one-time donation to CBE for up to and not to exceed \$2000 to be paid to SF teachers who aid with the CBE youth bridge classes.

The motion was passed; one member preferred the amount be only \$1,000.

4. Sectional

Richard will do the Costco food shopping and purchase the small plastic containers for the side salads that come with the sandwiches. Sandwiches will be offered both days. Donna will do the Costco shopping for paper supplies.

We will have 2 caddies for Saturday and 3 for Sunday. They will all be paid \$15 an hour, the San Francisco minimum wage. This will apply to all hours worked in a day, not just for the time of an actual session, but also time spent before or after, such as for setup, cleanup, food service, etc. At the end of the tournament, Richard agreed to notify the director-in-charge how much to pay each caddy.

Dean will remind emind Calvin Harper, who brings the District 21 supplies, to bring more yellow cards.

5. Unit Game Nov 10

This will be a team game and only one pairs game will be offered, a '99er game. An attempt will be made to place the pairs game in as quiet a location as possible.

6. Unit Game Dec 21

Since this is the Holiday pot luck and usually very busy, we will not have a lesson. There will be three separate bridge games.

7. Advance scheduling

St. Mary's only has two dates available for next year's holiday party: Dec 21 or Dec 28. Everyone agreed that it is not the best situation to have it so close to Christmas when many people may be out of town, but it was agreed that before Christmas is better than after, so Dec 21 was chosen.

The meeting was adjourned at 5:30.