

MINUTES OF THE ACBL UNIT 547 BOARD MEETING

January 7, 2016 at Temple Beth Torah

Present: Dennis Charles, Ken Thompson, Susan Lang, Tom Ciacio , Dagmar Ragnow and Tom Kline.

1. President Dennis Charles called the meeting to order at 11:20 am at TBT.
2. Minutes of the December 2, 2015, meeting were approved as corrected (moved by Ken and seconded by Dagmar). Unanimous.
3. Treasurer's report for the month of November presented by Dagmar. We made \$229.58 for the month and have a bank balance of \$27,405.93. Ken moved that the Treasurer's report be approved and Susan seconded. Approved.
4. Tom reported that the table count on Tuesday has been good, but Wednesday and Thursday not so strong. Tom had a conversation with Anetta Patrick of the Santa Barbara Club regarding the possible renting of our bridge tables. The future structure of the Wednesday game was discussed with consensus that the women's pairs be replaced by an open game.
5. Planning for the January 30th Annual Meeting was discussed.
 - a. Nominees for new 2 year terms will be John Anderson, Rose Buckley, Tom Kline and Susan Lang.
 - b. The Board suggested straw vote on Wednesday game structure and instructions for not vocalizing BridgeMate results.
 - c. Recognized members who have passed and acknowledge those contributing to club.
6. Susan talked about the trophy for the February 13th 499er sectional and it was decided to continue awarding it this time to the best 299er pair as in the past.
7. Concerning the April 17-19, 2016 sectional, Dennis Will print 100 flyers. Susan reported she talked to Martha Richardson who will handle caddy duties.
8. Dennis Charles reported that we received Sanction #1704070 for our April 7-9, 2017 Sectional to be held at the PAC in Oxnard.
9. An email from Perry Shapiro was discussed re. speeding up the handling of results of each hand. He also suggested that the Wednesday game be changed to a 499er. The Board felt that we should keep the 299er game and change the Women's Pairs game to an open game.
10. Meeting adjourned at 12:25 P.M.

Respectfully submitted,

Dennis Charles, Acting Secretary