

MINUTES OF THE ACBL UNIT 547 BOARD MEETING
January 16, 2014, 11:30 A.M.

Present: Gary Morgan, Evelyn Fox, Bob Gruber, Dagmar Ragnow, Tom Kline, Alan Greenberg

1. President Gary Morgan called the meeting to order at 11:30 A.M.
2. The minutes of the board meetings of November 21, 2013 and January 11, 2014 were approved as read (moved by Alan and seconded Tom).
3. Dagmar gave the Treasurer's report for November and December. The reports were approved as read (moved by Evelyn, seconded by Alan).
4. Bob gave an update regarding the Phone Directory. We will share the costs with the Pleasant Valley Club in Camarillo.
5. The Non-Life Master Sectional was discussed. It will be held on January 18-19, 2014. Judy Kupperman is in charge of refreshments.
6. Gary brought up adding a seat to the board. Dagmar moved that the board be increased from 7 to 8 seats. Bob seconded the motion, which was approved. Gary put forward the name of Susan Lang as the new board member. She was appointed to the board.
7. Gary talked about goals for 2014. They are:
 - a) Enhancing the Temple playing situation by better lighting and more storage shelves.
 - b) Also, we need more directors for our games. Gary said that he could teach a class for directors.
 - c) Another goal would be to set up a policy manual. A subcommittee will be appointed to do this.
8. Bob mentioned raising card fees in the Open games and also in the Novice and 199er games.
9. The meeting was adjourned at 12:13 P.M. The next board meeting will be March 6, 2014 at 11:00 A.M.

Respectfully submitted,

Evelyn Fox, Secretary