

**MINUTES OF THE ACBL UNIT 547 BOARD MEETING**  
**June 5, 2014, 11:24 A.M.**

Present: Gary Morgan, Evelyn Fox, Dagmar Ragnow, Susan Lang, Judy Kupperman and Tom Kline

1. President Gary Morgan called the meeting to order at 11:24 A.M.
2. The minutes of the board meeting of May 1, 2014 were approved as read (moved by Tom and seconded by Dagmar).
3. Dagmar gave the Treasurer's report. The Unit made \$1,750 on the April Sectional tournament held in Oxnard. Also, the tax returns have been filed. The report was approved as read (moved by Evelyn and seconded by Susan).
4. Donating money to Temple Beth Torah to repair the coffee maker was discussed. It was decided that we would contribute \$100 to help with the cost.
5. Gary brought up the possibility of not having any Unit-run games July 2 through July 5, since July 4 falls on a Friday and because many players will be out of town and/or at Bridge Week in Long Beach.
6. Nancy Marcus, the attorney for Temple Beth Torah told Gary that we will be able to keep our games at the Temple at least until the end of 2015. The Temple wants to raise our rent to \$1,000 per month. The Board agreed that the maximum we can pay is \$750 per month. Gary will counter with that offer and work out any details.
7. Gary said the "unit boundary" issue has come up again. The Thousand Oaks Unit has historically wanted to claim that Camarillo belongs to them. Camarillo has been a part of Unit 547 for a long time. The ACBL decides unit boundaries by zip code, which makes Camarillo part of Unit 547. Gary appointed a Board subcommittee of Tom Kline and Dagmar to meet with Gene Crubaugh, representing Thousand Oaks, to address and, hopefully, resolve the matter once and for all. Susan moved and Evelyn seconded, that the subcommittee proceed with discussions. The motion passed unanimously.
8. The 299er Sectional Tournament was discussed. It will be held on August 16-17 at the Camarillo Senior Center. Putting an advertisement in the Southern California Bridge News was discussed but the Board decided not to place ads there for this tournament. It was decided that we would put the information on our website.
9. The future of the Wednesday games was brought up. We discussed changing the 199er game to a 299er game or, possibly make it an open game. Also discussed was having a Swiss game on a Wednesday. The discussion was tabled.

The meeting was adjourned at 12:25 P.M. The next board meeting will be on August 7 at 11:15 A.M.

Respectfully submitted,

Evelyn Fox, Secretary