

MINUTES OF THE ACBL UNIT 547 BOARD MEETING
July 2, 2015 11:22 A.M.

Present: Dennis Charles, Dagmar Ragnow, Susan Lang, Judy
Kupperman, Evelyn Fox, Kenneth Thompson and Tom Kline

Invited guests: Tom Ciacio

1. President Dennis Charles called the meeting to order at 11:20 A.M.
2. The minutes of the board meeting of June 4, 2015 were approved as read (moved by Ken and seconded by Susan; unanimous).
3. Dagmar gave the Treasurer's report for May. The table count is down. The June report will have the expenses for the 299er Sectional. It will also have the cost of the new Unit directories. The rent on our storage unit will be raised from \$71.00 to \$84.00. The Unit has \$27,000.00 in the bank. The report was approved as read (moved by Evelyn and seconded by Tom Kline; unanimous).
4. Dennis reported that the Unit received a copy of our charter with the zip codes that make up the Unit.
5. The October 299er Sectional Tournament was discussed. We are waiting for the ACBL to approve the dates. Flyers will be made up and distributed. Peggy Olsen will be the Partnership Chairperson. Judy reported that there will be no lunch served. There will be snacks and fruit. The Unit will ask Alex Kolesnik to speak at the tournament. The Unit will obtain the insurance needed to hold the event at the Senior Center in Camarillo.
6. Tom C. gave the Manager's report. Tuesday's table count is up. The count includes the open game and the workshop game. The open game is running between 8 and 10 tables. Thursday and Saturday's games are holding even. The Ladies Pairs game on Wednesday is down slightly.
7. Judy gave us a report on the Unit's Memorial luncheon to be held in memory of Gary Morgan. Sandwiches, fruit, salad and cake will be served. The Unit is hosting the tribute to Gary's life.
8. Other items discussed: Susan questioned if we have been keeping track of members who have passed away this year. This is always mentioned at our Annual meeting in January. She also suggested that we put "no tolerance" cards in the bidding boxes at our games. The idea was discussed and it was decided to table the matter at this time.
9. Dennis adjourned the meeting at 12:15 P.M. The next board meeting will be held on August 6, 2015.

Respectfully submitted,

Evelyn Fox, Secretary