

MINUTES OF THE ACBL UNIT 547 BOARD MEETING
October 1, 2015 11:22 A.M.

Present: Dennis Charles, Dagmar Ragnow, Susan Lang and Evelyn Fox,

Invited guests: Tom Ciacio, Richard Fox and Rose Buckley

1. President Dennis Charles called the meeting to order at 11:22 A.M. and declared that there is a quorum.
2. The minutes of the board meeting of September 3, 2015 were approved as read (moved by Susan and seconded by Dagmar; unanimous).
3. Dagmar gave the Treasurer's report for September. The Unit lost a little over \$200.00. We paid additional fees to ACBL for Tournaments. Dagmar ordered pocket calendars to be given to members either at the annual meeting or at the Unit's holiday party. (The report was approved as read moved by Evelyn and seconded by Susan; unanimous).
4. Tom gave the Manager's Report. The table counts are down a little at Thursday's game. Saturday's game is picking up. Wednesdays are improving and Tuesdays, attendance is holding steady. There will be a 299er Sectional on Saturday, October 4, 2015. There be a Regional Tournament held in Ventura on October 26 through November 1, 2015. There will be no Unit games during the tournament.
5. Dennis brought up the November board meeting. He will be out of town and it was decided to hold it on November 12, 2015, when he will be back.
6. The Unit's Holiday Party was discussed. It was decided to hold the party on December, 3, 2015. The Unit will provide lunch which will be free. Members will be asked to bring salads and desserts. The game will be free for all members.
7. Susan reported on the Camarillo 299er Sectional Tournament. It was a success. Susan requested that she purchase a standing easel to be used for posting information at tournaments.
8. There will be a 499er Sectional Tournament. It will be held on February 13, 2016 and will chaired by Rose Buckley.
9. Dennis reported on the Annual Meeting and Dinner, which will be held on Saturday, January 30, 2016. He said that there is a new Office Manager at the Townhouse, who he talked to about holding the meeting and dinner there. We may have to pay a nominal fee for the dinner.
10. The Unit is still working on our response to the Tax Assessor's questions.
11. A Nominating Committee is being formed. Ilona Smith is the chairperson. Evelyn will represent the board. We will need one more person on the committee.
12. Under "Other Items". The Unit's Sectional Tournament was discussed. It will be held on April 17 through April 19, 2016. Susan made a flyer for the tournament. There will be single sessions Swiss Team games on Friday and Saturday. Dave White, the Tournament Director, suggested that the Open game sessions be stratified and not flighted. There will be Swiss Pairs on Sunday. There will also be a stratified 499er Swiss Pairs game.
13. The meeting was adjourned at 12:25 P.M. the next meeting with held on November 12, 2015.

Respectfully Submitted,
Evelyn Fox, Secretary

