

**MINUTES OF THE ACBL UNIT 547 BOARD MEETING**  
**October 2, 2014, 11:30 A.M.**

Present: Gary Morgan, Evelyn Fox, Dagmar Ragnow, Bob Gruber, Susan Lang, Alan Greenberg and Tom Kline  
Invited Guest: Tom Ciacio

1. President Gary Morgan called the meeting to order at 11:30 A.M.
2. The minutes of the board meeting of September 4, 2014 were approved as read (moved by Tom K., seconded by Alan; unanimous).
3. Dagmar gave the Treasurer's report for September. The Unit made a 57% profit on the 199er Sectional Tournament held in August, 2014. The report was approved as read (moved by Alan. and seconded by Evelyn; unanimous).
4. The Unit's holiday party will be held on Thursday, December 4, 2014. It will be a Unit Championship. Gary purchased pocket calendars to be handed out at our games. They are embossed with Unit 547 on the front. We will have a potluck with the board providing the main course. The members will be requested to bring salads and desserts.
5. The Annual Meeting and dinner will be held on January 24, 2015. It will be held at the Townhouse. Also, the Unit's Saturday games, on November 29 and December 13 will be held at the Townhouse in the downstairs room.
6. Gary announced the Nominating Committee. Ilona Smith will be the chairperson and Mike Gaddis and Carol Hayhurst will make up the committee.
7. Tom Kline reported on the issue of boundaries between Unit 547 and Unit 532. Gene Crubaugh, representing Unit 532, is ill and has not been able to participate in solving the issue. Tom will draw up a proposal and send it to the board and the Thousand Oaks board.
8. Susan Lang reported on the Womens Pairs game. She said that the game is averaging about 4-6 tables. She has added a bulletin board at the game that has news about the Womens Pairs game and also about the members who play in the game. She also said that the unit needs to work on getting more women interested in playing in that game.
9. Bob Gruber presented an update on the status of the Unit's open Sectional Tournament. It will be held April 16-18, 2015. He will have a flyer ready to display at the games. Bob said the attendance at Swiss Team games is down. Discussion regarding that issue will be held at the next board meeting.
10. Gary brought up someone's request to have an "8 is Enough" team game. No decision was reached.
11. Tom C. gave the Club Manager's report. Tuesday games are up in attendance. Wednesday games are steady and Thursdays are improving. The attendance at Saturday's games is down. Tom also reported that the Dealing machine is being refurbished and two districts have expressed interest in buying it.
12. Gary adjourned the meeting at 12:22 P.M. The next board meeting will be on November 6, 2014.

Respectfully submitted,

Evelyn Fox, Secretary