

MINUTES OF THE ACBL UNIT 547 BOARD MEETING
November 12, 2015 11:20 A.M.

Present: Dennis Charles, Dagmar Ragnow, Ken Thompson and Evelyn Fox,

Invited guests: Tom Ciacio, Richard Fox and Rose Buckley

1. President Dennis Charles called the meeting to order at 11:20 A.M.
2. The minutes of the board meeting of September 3, 2015 were approved as amended (moved by Dagmar and seconded by Ken ; unanimous).
3. Dagmar gave the Treasurer's report for October. The table count was up for the month, but down for the year. The bank balance is \$26,886. The report was approved as read (moved by Ken and seconded by Evelyn; unanimous).
4. Tom gave the Manager's Report. The table count for Tuesday is holding steady. Wednesday, Thursday and Saturday's games were down for the month.
5. Unit 532, Thousand Oaks, has requested that they be able to hold a Sectional at the Camarillo Senior Center in March, 2016. As our regular Saturday game would not be held, we could ask for a small fee in compensation for our regular Saturday game being cancelled.
6. Dennis brought up giving \$50.00 gift certificates for the holidays to Directors, Camillo, the Temple's caretaker, Martha Richardson, the Temple secretary and Mark Kupperman for all his help at our tournaments. A motion to approve this was made by Ken and seconded by Dagmar; unanimous.
7. Dennis brought up the Unit's holiday party. It will be held on Thursday, December 3, 2015 at 11:30 A.M. The Unit will supply the main course and sign-up sheets for members to bring salads, desserts and appetizers will be available.
8. Rose reported on the 499er Sectional Tournament. It will be held on February 13, 2016 at the Camarillo Senior Center. It is possible that another room, for the game, may be needed. Rose will book the room. There will also be a club game held there.
9. The Sectional Tournament was discussed. It will be held on April 17-19, 2016 at the Oxnard Performing Center. People are needed to host the Partnership desk. Louise Shaffer will be asked to do this, and, possibly, Mike Gaddis. Judy will ask Driscoll Farms for donations of berries.
10. Evelyn reported on the nominating committee. Rose Buckley will be nominated to be on the Board. Two more nominees are needed. Suggestions were made by Board members.
11. Dennis adjourned the meeting at 12:20 P.M. The next board meeting will be held on Wednesday, December 2, 2015.

Respectfully Submitted,

Evelyn Fox, Secretary