

MINUTES OF THE ACBL UNIT 547 BOARD MEETING
December 2, 2015 11:20 A.M.

Present: Dennis Charles, Dagmar Ragnow, Ken Thompson, Evelyn Fox,
Judy Kupperman and Susan Lang

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 November 12, 2015 were approved as read (moved by Ken and seconded by Judy; unanimous).
3. Dagmar gave the Treasurer's report for November. The Unit made \$600.00. The bank balance is \$27,176.35. The cost of supplies was high due to purchasing the calendars that will be given as gifts to the Unit members at the holiday party. The report was approved as read (moved by Evelyn and seconded by Ken; unanimous).
4. Tom gave the Manager's Report. The table count for Tuesday has been good. Wednesdays are fair and Saturdays are down a little. Tom suggested having a lesson at each Saturday game. It might draw new players to the game. Rose is having classes in her home for Rubber Bridge players to learn new conventions. It was suggested that we consider having games for Rubber Bridge players.
5. The Unit's holiday party was discussed. About 60 members are expected to attend. Chicken from Winco will be purchased by the Unit and members will bring salads, side dishes and desserts. The game will be free to Unit members. It will be held on December 3, 2015.
6. Rose reported on the 499er Sectional Tournament. It will be held on February 13, 2016. Flyers will be put out at our games and also games held at Ojai, Camarillo, and Palm Springs.
7. The Sectional Tournament, which will be held on April 17-19, 2016, was discussed. Susan reported that the flyers will not be printed until January, 2016. If Dave White is not available to direct a Barometer game, the Unit will have to find another director to direct that game.. Martha Richardson and her daughter will be caddies at the games. There will be a 499er section, but, no 299er. Dennis will pick up supplies from the storage unit. Moving the Sectional Tournament to the Camarillo Senior Center in 2017 was discussed. It would be costlier than having it at the Oxnard Civic Center. A motion was made to keep the Sectional Tournament for 4-7-17at the Oxnard Civic Center. by Susan, seconded by Judy (approved unanimously).
8. Evelyn reported on the Nominating Committee's progress on finding members to serve on the board. The nominees are Roseann Buckley, John Anderson and Susan Lang.
9. Dennis brought up the annual business meeting and game. It will be held at the TowneHouse on Saturday, January 30, 2016.
10. Dennis adjourned the meeting at 12:18 P.M. The next board meeting will be held on Thursday, January 7, 2016.

Respectfully Submitted,

Evelyn Fox, Secretary