

MINUTES OF THE ACBL UNIT 547 BOARD MEETING

January 24, 2013, 11:15 A.M.

Present: Gary Morgan, Judy Kupperman, Jim Rupp, Dagmar Ragnow, Alan Greenberg,
Evelyn Fox and Bob Gruber

Invited Guest: Tom Ciacio

1. President Gary Morgan called the meeting to order at 11:20 A.M.
2. The Minutes of the board meeting of December 20, 2012 and the Annual Meeting of January 12, 2012 were approved (moved by Alan and seconded by Dagmar).
3. There was no financial report at this time because the bank statement has not been received.
4. The presentation of the Unit Ace of Clubs and Mini-McKinney awards will be held on March 14, 2013. A Unit Championship game will be held that day also. The date was approved (moved by Jim and seconded by Judy).
5. A discussion was held regarding our annual business meeting and dinner. Gary sent a thank you letter to the Townhouse for their hospitality.
6. Lynn Lively, one of the new players, has volunteered to be our Public and Media Relations representative.
7. Participation in the annual Camarillo Senior Center Senior Expo and also the Annual Rummage Sale was discussed. It was decided to participate in the Senior Expo that will be held on Tuesday, May 7, 2013.
8. Gary reported that the unit will offer a beginner's bridge class on Saturdays at the Camarillo Senior Center. The class will consist of four lessons at a cost of \$60 per person, including supplies. It will be taught by Peter Klopp, assisted by Buki Burke, and will start on March 9.
9. Judy reported that the dates for the Sectional were confirmed for April 5-6-7. A 299er Swiss Teams event will be held along with the regular Swiss Teams game. Bob Gruber distributed a proof copy of the flyer advertising the tournament for review.
10. Board members agreed to hold the same positions and responsibilities as last year. New board member Alan Greenberg will take over the position of Education Committee Chair.
11. Discussion of the Non-Life Master Sectional was tabled.
12. Tom gave the Club Manager's report. The table count is up from last year.

13. The next board meeting will be held on Thursday, February 21, 2013 at 11:00 A.M.

Respectfully submitted,

Evelyn Fox,
Secretary