

## MINUTES OF THE ACBL UNIT 547 BOARD MEETING

February 2, 2012 at 11:15 A.M.

Present: Gary Morgan, Judy Kupperman, Floyd Richards, Evelyn Fox, Ilona Smith, Jim Rupp  
and Bob Gruber

Invited Guest: Tom Ciacio

1. Vice President Judy Kupperman called the meeting to order.
2. The following officers were elected:
  - President – Gary Morgan;
  - Vice President – Judy Kupperman;
  - Secretary – Evelyn Fox;
  - Treasurer – Floyd Richards.The following positions were assigned, subject to modification:
  - Hospitality/Historian – Jim Rupp;
  - Webmaster/Membership – Bob Gruber; and
  - Education – Ilona Smith.Ilona Smith moved to accept the slate, seconded by Jim Rupp and passed unanimously.
3. Gary Morgan passed out some Unit goals for the year ahead.
4. Discussion was held on ways to get former members to rejoin. A committee will be formed to address this issue. Non-board members will be asked to be on the committee.
5. The Unit has not, in the past, distributed 1099 forms to directors. Jim moved, seconded by Bob Gruber, that the unit begin issuing 1099 forms in 2012. The motion passed unanimously.
6. Our Sectional Tournament was discussed. It will be held on April 20-22, 2012. The issues discussed were:
  - a. We need people to work in the kitchen at the Sectional, plus people to work the partnership desk.
  - b. We might find a location for the 2013 Sectional that is more accessible to the freeway.
  - c. Flyers will be printed and articles will be placed in the local newspaper, if possible, advertising the event.
  - d. It was suggested that we name each of the games after long time members who have passed away or who now seldom play in our games, as a way of honoring them.
  - e. We are planning to drop Knockout games from the schedule on Friday and Saturday. They may be replaced with a single session Swiss game each day. There will be two single sessions offered. Also, there will be two sessions for 99ers on Friday and Saturday.

- f. It was decided to borrow Ventura's and Ojai's Bridgemates, if possible, and rent the rest from the tournament directors, if more are needed.
  - g. Mike Gaddis reminded the board that the Unit has already paid a \$500 deposit to the facility for the Sectional.
7. Gary brought up having a bridge event to honor Alan and Valerie Greenberg's winning District 22's North American Pairs Flight C. They will be playing in the national finals in Memphis beginning March 14, 2012. We will have an event at a Unit game and recognize them for their achievement. Refreshments (cake or potluck) will be decided at the next board meeting.
  8. Becca Felton, the lady who sets up the chairs at the games held at the First Christian Christian Church is retiring. It was decided to give her a thank you card and a \$25.00 gift card to Subway in appreciation for her help.
  9. Dagmar Ragnow may replace Floyd Richards as Treasurer later this year.
  10. Bob suggested that we combine our directory with Ruth Tracy's Camarillo games directory and share the cost. Gary said he would like the bylaws to be printed in the directory, but it was pointed out that that would be impractical.
  11. Gary would like to have the board's minutes published on our website, and that will be done beginning with the Jan. 14, 2012, minutes, once approved.
  12. The meeting was adjourned at 12:22 P.M. The next board meeting will be on February 16, 2012 at 11:15 A.M.

Respectfully submitted,

Evelyn Fox, Secretary