

MINUTES OF THE ACBL UNIT 547 BOARD MEETING

April 12, 2012 at 11:15 A.M.

Present: Gary Morgan, Floyd Richards, Evelyn Fox, Judy Kupperman and Bob Gruber.

Invited Guest: Tom Ciacio

1. President Gary Morgan called the meeting to order at 11:15 A.M.
2. Minutes of the board meeting of March 15, 2012 were approved (moved by Floyd and seconded by Judy) as read. The motion passed unanimously.
3. Judy gave a report on the upcoming Sectional tournament. More people are needed to help setting up, selling tickets for lunch and in other areas. People are also needed to pick up the food. Floyd, Ilona and Gary volunteered to pick up the food. Unit members will be asked to help at the tournament. Lunch will be sold, for \$5.00, on Friday and Saturday. On Sunday, a meal will be included in the Swiss Teams fee.
4. Raising the card fees to help defray the rent increase cost was discussed. It was decided to raise the fees to \$6.00, moved by Ilona and seconded by Judy. The motion passed without opposition. The one dollar raise will be in effect on May first and will include the novice and 99er games.
5. The next item on the agenda was the organization of Unit Sectional supplies. We need to list what is in each container and attach it to the outside of the containers. This will be done after the Sectional.
6. Gary brought up having a second Sectional tournament in the fall. It could possibly be just for non-Life Masters. It was decided to table the matter until the next board meeting. Tom said he would send the ACBL's QUIP report to the board.
7. The meeting was adjourned at 12:12. The next meeting will be held on May 17, 2012.

Respectfully submitted,

Evelyn Fox, Secretary