

MINUTES OF THE ACBL UNIT 547 BOARD MEETING
May 14, 2013, 3:58 P.M.

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

Invited Guest: Tom Ciacio, Club Manager

1. President Gary Morgan called the meeting to order at 3:58 P.M.
2. The minutes of the board meeting of March 21, 2013 were approved as read. (Moved by Jim, seconded by Judy, unanimous).
3. Dagmar gave the Treasurer's report. The March financial report is correct, but April's needs a correction and will be brought back. The report was approved (Moved by Evelyn, seconded by Judy, unanimous).
4. The future of the Wednesday game was discussed. Attendance has been down. Various ways to improve attendance were suggested. Changing the 99er game to a 199er, guaranteeing that partners will be found for players who need them and, also, serving food will be tried.
5. The board discussed the recent Sectional. The tournament ran smoothly under Dave White's directing. Judy reported that there was an over-abundance of food. Some of the tables will need to be replaced. Consensus was to buy about 20 new tables.
6. The future of the Lansing Cup was brought up. Dagmar moved to retire the Lansing Cup and give it to Alex Kolesnik. Bob seconded the motion, which passed. It was suggested that we have a traveling trophy given to the novice that wins the most Master Points at Sectional Tournaments and that the name of the trophy be the "Mary Anita Hill 299er Cup." (Moved by Alan, seconded by Jim to adopt this suggestion, unanimous).
7. Gary reported that there will be a hearing on the matter of player number K076608 leaving a game in progress. The hearing will be held by the Ethics & Discipline Committee on May 30, 2013.
8. The board reached consensus that it would like the Unit to schedule more unit games, club championships, and other events which award higher numbers of masterpoints.

The meeting was adjourned at 4:40 P.M. The next board meeting will be held on June 25, 2013 at 11:00 A.M.

Respectfully submitted,

Evelyn Fox, Secretary