

MINUTES OF THE ACBL UNIT 547 BOARD MEETING

June 21, 2012 at 11:00 A.M.

Present: Gary Morgan, Evelyn Fox, Judy Kupperman and Dagmar Ragnow

Invited Guest: Tom Ciacio

1. President Gary Morgan called the meeting to order at 11:05 A.M.
2. Minutes of the board meeting of May 17, 2012 were approved (moved by Judy and seconded by Dagmar) as corrected.
3. Dagmar presented the Treasurer's report. The financial statements for April and May were approved (moved by Evelyn and seconded by Judy).
4. There will be a Midsummer potluck lunch on June 28, 2012. The Unit will supply chicken and beverages. Side dishes and desserts will be provided by the members.
5. The board discussed purchasing new tables. The Unit will purchase fifteen 37" tables (moved by Judy and seconded by Dagmar). Tom will obtain the final pricing.
6. The potential move to Temple Beth Torah was discussed.
 - a. The Unit has rented a 5' by 10' storage unit at Public Storage at the rate of \$53 per month. It will be used to store the Sectional supplies and other items.
 - b. Some members of the board will attend the meeting at Temple Beth Torah on Thursday, June 21, 2012 at 7:00 P.M. Details of the rental agreement and our usage will be discussed.
7. There will be an increase in card fees at the rate of \$1.00 per game. Open games will be raised to \$6.00, novice games to \$3.00 and the 99er game will be \$5.00 a game.
8. John Eliason will be the chairperson of the Ethics & Discipline Committee. A new committee will be formed.
9. A discussion about forming an *Ad Hoc* Business Plan Committee was tabled for now.
10. The subject of having guest speakers, at our games, was discussed. It will be looked into at a later date.
11. Creating a food committee was brought up and tabled for the present.
12. It was decided that our Unit will participate in the Great Western STaC games in August, 2012. Having a Non-Life Master Sectional was also considered, but, no decision was reached at this time.

13. Regarding the Assessor's situation with the First Christian Church, it was determined that our Unit has no liability and our part in the situation is resolved.
14. A post-mortem regarding our Sectional Tournament was held. It was decided that we did not have enough homemade baked goods and food. Also, some people wanted a vegetarian option. For 2013, David White has been requested as director-in-charge with Tom Ciacio as a backup.
15. The next board meeting will be held on 7/19/12 at 11:15 A.M.
16. The meeting was adjourned at 12:22 P.M.

Respectfully submitted,

Evelyn Fox, Secretary