

## MINUTES OF THE ACBL UNIT 547 BOARD MEETING

**August 23, 2012, 11:15 A.M. at Temple Beth Torah**

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

Invited Guest: Tom Ciacio

1. President Gary Morgan called the meeting to order at 11:19 A.M.
2. Minutes of the board meeting of July 17, 2012 were approved (moved by Judy and seconded by Dagmar) as read.
3. Dagmar presented the Treasurer's report. The financial statement for July was approved (moved by Dagmar and seconded by Judy) as read.
4. The completion of the move to Temple Beth Torah was discussed. There are no problems with the lighting. We need to remind people regularly to park toward the back of the parking lot.
5. Because of the Jewish High Holidays, we will not be able to hold our games on September 18, 25 and 26. The location for the games of September 18 and 26 will be held at the Ventura Townhouse. There are two dates upcoming when we will not be able to hold our Saturday games in Camarillo. However, Gary is checking to see if we can use the Townhouse location on November 24 and December 8.
6. The *Ad Hoc* committee of Ilona and Evelyn gave a report regarding finding a place for our annual meeting, game and dinner. Most of the places contacted were too expensive. There were two places that might be a possibility. Ilona will look into them for more information. We may move the date from the customary second Saturday in January to another Saturday in January. Gary will distribute a short survey asking members their opinions concerning the annual meeting.
7. Judy gave a report on the Unit's Sectional Tournament. She has secured April 5-7, 2013. It will be held at the Oxnard Performing Arts & Convention Center.
8. Hosting a Non-Life Master Sectional was discussed. We are considering holding it the summer of 2013 (July). Judy will check with the Oxnard Performing Arts & Convention Center to see what dates will available.
9. Club Manager, Tom Ciacio, reported that attendance is starting to rise. A Saturday lesson for beginning bridge players (to be taught in Camarillo) is being considered. It would be taught at the Saturday game in Camarillo.

10. Having valet parking at the games held at Temple Beth Torah was discussed. Someone would park cars for people who have difficulty walking. The board decided not to do this.
11. Gary brought up a suggestion from one Unit member to having bridge lessons taught by recorded video lectures. It was decided not to pursue this.
12. The next board meeting will be held on September 20 at 11:15 A.M.
13. The meeting was adjourned at 12:18 P.M.

Respectfully submitted,

Evelyn Fox, Secretary