

MINUTES OF THE ACBL UNIT 547 BOARD MEETING
September 19, 2013, 11:15 A.M.

Present: Gary Morgan, Bob Gruber, Jim Rupp, Alan Greenberg, Dagmar Ragnow

Invited Guest: Tom Ciacio

1. President Gary Morgan called the meeting to order at 11:17 A.M.
2. The minutes of the board meeting of August 15, 2013, were approved as read (moved by Dagmar and seconded by Alan) unanimously.
3. Dagmar presented the treasurer's report, which was accepted (moved by Alan, seconded by Bob) unanimously.
4. Gary reported that the changing of the results display on Bridgemates to show percentage only has been implemented and that Tom and Gary would be gathering information to determine how the membership has reacted to the change.
5. The board discussed the proposal for a Wednesday Women's Pairs game and voted to begin such a game (moved by Alan, seconded by Bob) unanimously.
6. Lighting was discussed and Gary reported that Elmo Arrigo, a retired electrician, was willing to analyze the lighting situation. Alan also said he would talk to the Temple custodian and do analysis as well.
7. Jim Rupp reported that his class is progressing and students seem to be reacting positively.
8. Gary reported that he has arranged with Louise for the Unit to hold the Saturday, November 30 game and the Saturday, December 14 game at the Ventura Town House in the room which houses the Sunday game.
9. The board discussed a name for the new trophy to be awarded to the Unit 299er who wins the most master points at our Sectional. One proposal (made by Bob) was to name the trophy in honor of Al Hall, who devoted many years to teaching bridge to newcomers. No vote was taken so the matter will be on the next agenda for action.
10. Holding a 299er Sectional was discussed. Possible dates in January have been identified and we are waiting to hear about availability and rent from the Camarillo Senior Center. Bob said he has been working on possible flyers for the event. The board suggested that having a fill-in pair to avoid half tables was desirable.
11. Alan reported briefly on the use of pre-dealt (Dealmaster Pro) hands at a recent Ojai game.
12. The meeting was adjourned at 12:12 P.M.

Respectfully submitted,

Gary Morgan, President (for Evelyn Fox)