

MINUTES OF THE ACBL UNIT 547 BOARD MEETING

September 26, 2012 at 11:30 A.M.

Present: Gary Morgan, Ilona Smith, Evelyn Fox, Dagmar Ragnow, and Bob Gruber
Invited Guest: Tom Ciacio

1. President Gary Morgan called the meeting to order at 11:32 A.M.
2. Minutes of the board meeting of August 23, 2012 were approved (moved by Dagmar, seconded by Ilona) as corrected.
3. Dagmar presented the Treasurer's report. The financial statement for August was approved (moved by Evelyn, seconded by Ilona) as read.
4. Gary announced that the Unit games on November 24 and December 8 will be held at the Townhouse as the Camarillo location will not be available on those dates.
5. Gary reported on the survey that he passed out to the members regarding how they felt about the annual dinner, meeting and game. The results indicated that 55% of the members polled did not care if a dinner was served or not. It was discussed, by the board, whether to have a pot luck dinner and a free play or to have a catered dinner held at the Townhouse. Gary will contact the Townhouse and report his findings to the board.
6. Bob Gruber reported that the host hotel for our Sectional Tournament will again be the Country Inn and Suites.
7. Tom talked about the possibility of having a two-day Non-Life Master Sectional tournament at Freedom Park in Camarillo. The date is yet to be determined.
8. Tom gave the Club Manager's report. The table count is continuing to improve.
9. In other business, the subject of holding a beginner's class before Saturday's game is still being discussed. Several possibilities of how it will work are under consideration.
10. The next board meeting will be held on October 18, 2012 at 11:15 A.M.
11. The meeting was adjourned at 12:18 P.M.

Respectfully submitted,

Evelyn Fox, Secretary