

MINUTES OF THE ACBL UNIT 547 BOARD MEETING

October 18, 2012 at 11:15 A.M.

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

Invited Guest: Tom Ciacio

1. President Gary Morgan called the meeting to order at 11:16 A.M.
2. Minutes of the board meeting of September 26, 2012 were approved (moved by Dagmar and seconded by Bob) as corrected.
3. Tom gave the Club Manager's report. Attendance is up at some games and running even at others. The Saturday game will be held at the Townhouse on November 24 and again on December 8, 2012, because the Camarillo site is unavailable those days.
4. Having a Grass Roots Fund game was discussed. Gary said he would get the opinion of the Unit members and report back.
5. The Unit's annual Christmas party will be held on December 8, 2012 at the Townhouse.
6. Having a game on New Year's Day was brought up, as Temple Beth Torah will be closed that day. Gary will check with the Townhouse to see if the game can be held there.
7. The subject of buying a timer for Unit games was discussed. Dagmar moved to purchase the timer and it was seconded by Judy and passed unanimously. Tom will purchase the timer.
8. Dagmar presented the Treasurer's report. The financial statement for September was approved (moved by Evelyn and seconded by Ilona) as read.
9. The possibility of holding the Unit's annual meeting at the Townhouse was brought up. Gary will talk with the Townhouse personnel to see about holding the meeting there. It will be held on either January 12 or 19, 2013.
10. Finding alternate ideas for the annual meeting was tabled.
11. The board is looking into the possibility of creating a Founder's Circle for the purpose of raising funds to be used for renting a facility for our games. Ken Kidd has volunteered to be point person and help with the fund raising.
12. A nominating committee, consisting of three members, will be formed. The committee will consist of one board member and two members who are not on the board. It will be responsible for finding new members for the board.

13. The board is considering increasing the size of the board from seven to nine members. No action was taken.
14. In the Sectional report, Bob and Judy reported that people wanted more baked goods. Other food items were also discussed.
15. Education was discussed. Lessons may be added to the Thursday and Saturday games. Advertising for new members, both novices and experienced players, was also considered.
16. Ballots for District 22's election were passed out and later collected.
17. The next board meeting will be held on November 15, 2012 at 11:15 A.M.
18. The meeting was adjourned at 12:18 P.M.

Respectfully submitted,

Evelyn Fox, Secretary