

The next Board meeting will be March 15th at 11 am

February 8, 2009 Unit 499 Board of Directors Meeting

Attendees:

Iris Libby, Bill George, Brian Eisenberg , Millie Sherman , Rosalind Juo, Bud Miller, Ken White, Vernita Davidson, Pat George, Keith Gunn, Sharon Tarpinian, Dan Friedman and Bob Collins.

Absent: Dick Mayer.

President Iris Libby called the meeting to order at 11:05 am.

Minutes:

The January minutes were approved via e-mail and posted on the web and at TBC.

Treasurer's Report:

In the month of January, with the expenses of the unit game and income from ACBL membership fees and unit game, we nearly broke even.

Membership:

Our annual membership game will be held March 15th at TBC. The announcement will be mailed out at least 2 weeks prior to the game in the Declarer. We voted to buy the ACBL mailing labels and will need volunteers to help with folding and applying the labels to the Declarer on February 27th after the 10am game at TBC.

Appointments:

Vernita Davidson, Rosalind Juo and Pat George are **Hospitality**; Dick Mayer and Dan Friedman are **Ethics & Rules**; Bud Miller and Bob Collins are **Tournaments**; Sharon Tarpinian is **Membership**; Ken White is **New Member Recruitment** with Gloria Marchick assisting as a volunteer; and Keith Gunn is **Publicity and Declarer**. David Terris will act as a volunteer doing the **Unit game scheduling**.

The BOD Roster was passed around for approval. A new Board member is needed to replace David Terris who resigned as an active Board member

Keith has started a draft of "Board member Positions and duties" and will e-mail them.

The ACBL has documentation available on its website.

Our Unit 499 by-laws are on our website and all board members are encouraged to read them.

Discussions and Motions:

The board approved Grant Robinson as a possible Board member replacement for David Terris. Iris will call him.

It was discussed and passed that small budget items (those up to \$100) need no approval, those items \$100-\$200 can be decided by a 2 or 3 member Executive committee and any item over \$200 must be approved by a board majority.

As to the possible expulsion of a Unit 499 member, the board opted to leave the issue at club expulsion due to the complicated legal issues it could involve.

A Thursday night Pro-Am tourney will be planned for a future date.

An attempt to have a limited master point section at all Unit games was approved. The announcement is to be added on our flyers, along with an addition to the bottom of all flyers” for more information, check the Website...”.

A Memorial Swiss team event with dinner between sessions slated for a Saturday night, possibly May 23rd at TBC will be looked into.

Rank Advancement and theme parties held on Friday nights at TBC will possibly be subsidized with a budgeted amount.

To encourage a sense of Community at Unit games, club owners will be encouraged to speak a few minutes about their games. Also, Unit Board members are asked to visit other club games in our unit (especially the limited games) and bring ACBL application forms and encourage good will.

Board members are urged to regularly wear special badges that identify them as Unit 499 BOD and to encourage players to share concerns, suggestions and ideas with us. Millie has been asked to order name badges for those that don't have them or to order new ones for all, at her discretion.

There being no further business, the meeting was adjourned at 12:55pm

Respectively Submitted,

Millie Sherman, secretary