

The next Board meeting will be Dec 20 at 10:30am

October 18, 2009 Unit 499 Board of Directors Meeting

Attendees:

Iris Libby, Bill George, Brian Eisenberg , Millie Sherman, Sharon Tarpinian, Pat George and Bob Collins. Judy Keilin, Dick Mayer, Grant Robinson, Rosalind Juo, Dan Friedman, Keith Gunn and Bud Miller were absent.

President Iris Libby called the meeting to order at 11:20 am.

Minutes:

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

Treasurer's Report:

Third quarter Revenues amounted to \$620 in ACBL unit membership fees and \$4 interest. Third Quarter Expenses amounted to \$753 for an excess of \$129 in Expenses over Revenues. The year to date Revenues amounted to \$11,1664 and the year to date Expenses were \$9,366; Resulting in an excess of \$1,798 in Revenues over Expenses.

Webmaster:

An Intermediate/ Novice section is in the works as well as the new schedule for Unit games.

Membership:

Sharon reported that our Unit has 777 total members, with 3 new members, 1 transfer in and 4 transferred out and 2 deleted.

New Member Recruitment:

The Pro-Am game will be October 29th with about 17 tables signed up. The Mentoring program is up and running and 2 more Mentors are needed.

Iron Horse Sectional:

Our Unit's Sectional will be at the Iron Horse Middle School on November 7-8, 2009. Volunteers are needed to help with set-up on Saturday morning at 9am. Please contact Bud.

Discussions and Motions:

The new Dealing Machine is currently being mailed to the Bridge Center. Ron will pay for the equipment and our unit will reimburse him half of the cost. He may need additional software and a secure ISP account.

The nominating committee is still working on names to be put in nomination. Keith will have the ballots ready to be mailed between Nov 19th and Nov 30th. Ballots must be returned by Dec 15th and counted by Dec 20th.

Hospitality:

Brian presented a Unit Game Food Supplies Analysis (see attached document). From that, taking out the highest cost and the lowest cost, he came up with the following proposal: Beginning January 1, 2010 there be a limit on refreshment reimbursement of \$10 per table with a \$150 cap for all single unit games. No compensation given for split or multiple games.

Since a quorum was not present, board members are asked to vote by e-mail on Brian's proposal for Unit game food costs.

There being no further business, the meeting was adjourned at 12:45 pm.

Respectfully Submitted,
Millie Sherman, secretary