

**ACBL Unit 479
Board Meeting Minutes
January 13, 2019**

Present: Directors: John Wolf, Sherri Morgan, Bing Kibbey, Betsy Ovitt, Susie Leo, Don Marsh, Deb Dotters. **Absent:** Carl Scheffler, Ellen McCumsey, Laurie Rowe. **Guest:** Leigh Wells, Judy Nevell.

Meeting Called to Order at 11:30 by Bing Kibbey.

Minutes of December 2, 2018, were approved as written.

Treasurer's Report

Treasurer's report was accepted showing a balance of \$12,088.43. Sherri reported that she has transferred \$2,000 to an interest bearing money market account and \$6,000 to a one year CD that bears 1% interest.

Action: None

Item: Closed

Old Business

Election of Officers for 2019

Jeanne Savage has declined to run at this time. There are 3 candidates for the 4 positions: Denise Cox, John Wolf and David Partridge. The Board discussed additional candidates. Don will ask Carol Schmitz if she would consider running. We also discussed whether board terms should change to three years versus two. It was decided to keep them at two.

The ballots will be on the lunch tables with a line for write in candidates as we will be taking nominations from the floor.

Action: Don

Item: Closed

299er Sectional Director

Kim is directing this .

Action: None

Item: Closed

Stickers for 299er Sectional

Tabled as Ellen is not here.

Action: Ellen

Item: Open

Support Wednesday Night Games for players under 25

Tabled since Ellen is not here.

Action: Ellen

item: Open

Attracting New Retirees

This was tabled as Carl is not here.

Action: None

Item: Open

By-Laws Review

Don will collate the changes from everyone and bring to the March meeting.

Action: None

Item: Open to March

New Business

Unit Party

Betsy presented the various costs for the party. The menu of morning pastry and lunch of squash ravioli, beef tenderloin tips, vegetables, potatoes, 3 salads, chocolate decadence and cheesecake for dessert costs \$38 which includes tip. The room cost is \$450. These prices are the same as last year. In addition, the directors cost \$300 (\$75 per session), hand records are about \$8 and ACBL fees are about \$80.

Kim and Jeannie are directing.

It was decided that people who just wanted to play bridge and not eat would be charged \$10/session.

Susie and Sherri will register people as they come in and pay.

Action: Betsy to get volunteers and follow up with Shadow Hills and organize the event.

Good of the Club

Leigh brought up the fact that he thinks the ACBL has a partnership program that we should consider using for the Regional.

Action: Sherri

Item: Open to March

Meeting adjourned at 12:15.

Next meeting March 10, 2019.