

**ACBL Unit 479
Board Meeting Minutes
March 10, 2019**

Present: Directors: John Wolf, Bing Kibbey, Betsy Ovitt, Susie Leo, Don Marsh, Dave Partridge, Carole Schmitz, Carl Scheffler, Denise Cox, Ellen McCumsey. **Guest:** Laurie Rowe, Judy Nevell, Sherri Morgan.

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

Minutes of January 13 and February 10, 2019, were approved as written.

Election of Board Officers

The officers for 2019 are:

- President – Bing Kibbey
- Vice-President – John Wolf
- Secretary – Betsy Ovitt
- Treasurer – Carole Schmitz

Selco Account Changes:

Ellen McCumsey and Sherri Morgan (outgoing president and treasurer)
Should be removed from the account

Bing Kibbey and Carole Schmitz (incoming president and treasurer)
Should be authorized to sign on the account

Both should be granted equal and complete access to all account functions

Treasurer's Report

Treasurer's report was accepted showing a March 10 balance of \$11,572.19. Sherri also distributed an annual Income/Expense report for 2018. The reports were approved.

Action: None

Item: Closed

Old Business

Stickers for 299er Sectional

Ellen and Dave will take care of this.

Action: Ellen

Item: Closed

Support Wednesday Night Games for players under 25

The Unit will fund 2 complementary games (\$16) and 4 games at half price (\$4) for players under 25 when they are used within 2 months.

Action: Ellen

item: Closed

Attracting New Retirees

Carl distributed a flyer that he will be posting at various Senior places like the Campbell Senior Center, University, Health Care sites, etc. The flyer was very well done and much appreciated by the board.

Action: Carl

Item: Closed

By-Laws Review

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

Action: Everyone send edits to Don

Item: Open to April

Partnership Page at ACBL Website

Sherri will work on this and simplify the instructions on how to use it. It may be something that we could use for tournaments.

Action: Sherri

Item: Open to April

New Business

Unit Party and Meeting

Betsy wanted the Board to consider moving this event to March as the weather this February was worrisome. The Board decided that the weather could be bad in March and decided to stay with February.

Action: Betsy to reserve Shadow Hills

Item: Closed

Good of the Club

Done brought up the set up and clean up after the Unit game. The Unit needs to do this, not Don. He should not be the last one here. Part of the problem is that the unit game is once a month and folks don't remember to be helpful. Bing will announce before each Unit game that the members are to clean up. Ellen will set up for the Unit Games.

Action: Bing and Ellen

Item: Closed

Meeting adjourned at 12:15.

Next meeting April 14, 2019.