

**ACBL Unit 479
Board Meeting Minutes
September 8, 2019**

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

Meeting Called to Order at 11:29 by Bing Kibbey.

Minutes of August 4, 2019, were approved as written.

Treasurer's Report



MAY2019EugeneSectional.xlsx EDBC9919treasreport.xlsx

Carole sent out the Treasurer reports before the meeting, including copies of the August bank statements. The general report was approved as presented. This report showed a total bank balance of \$14,577.92.

Action: Carole

Item: Open to October

Old Business

GNT/NAP - Bing

This is a topic for the District Board meeting to be held during Regionals. We are not required to provide a monitor.

Action: Bing talk to Laurie Rowe

Item: Open to October

Orientation for New Board Members - Denise

The Final Draft was sent to the Board. John has some significant changes to be considered. The work group will get to gather with John next week and bring a final draft to the next meeting.

Action: Denise, John, Don, Bing, Betsy meet 9/19

Item: Open to October

New Business

Request for dealing machine maintenance

EBC has requested the unit to help with maintenance of the dealing machine. It was moved, seconded and unanimously passed that the Unit pay EBC \$300 to assist with this cost.

Action: Carole write the check

Item: Closed

Reimburse EBC for lost revenue incurred during Regional

Since EBC went dark during the Regional, the Unit usually reimburses it for some of the lost revenue. The Unit received a check from ACBL for \$230.47 for the Regional. It was moved, seconded and unanimously approved to reimburse EBC \$230 for lost revenue.

Action: Carole write the check

Item: Closed

Increasing Membership

Susie is shepherding new players to the Friday AM game which is going well. She has been in contact with Ralph about holding a mentor/mentee game (or games) after golf season. She is wondering how to get in touch with folks moving to Eugene who might like to pick up duplicate bridge.

Action: Susie contact real estate agents??

Ellen has been guiding participation at the Wednesday night game. She is keeping it going and it generally has 5-7 tables. Laurie is teaching bridge at the ARCADE.

Action: Ellen

Carole will contact Half Moon Bay re: what they are doing to increase their membership, teach etc.

Action: Carole

Betsy has contacted Albuquerque which holds a summer camp for teens to teach bridge. She is playing phone tag

Action: Betsy

Item: Open to October

Good of the Club

John and Judy need to get together to present the 2020 Unit Calendar at the October meeting.

Action: Judy and John

Item: Open to October

Meeting adjourned at 12:14

Respectfully Submitted,

Betsy Ovitt

Secretary

Next meeting October 13, 2019 @ 11:30.