

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

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

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

**Minutes** of October 14, 2019, were approved as written.

**Treasurer's Report**

Carole sent out the Treasurer reports before the meeting, including copies of the October bank statements. The general report was approved as presented. This report showed a total bank balance of \$14,194.76.

**Action: Carole**

**Item: Open to December**

**Old Business**

**GNT/NAP - Bing**

This was discussed at length and it was agreed that we need to put this issue to rest. Laurie said that we are not obligated to find a monitor, especially on short notice. She stated that it is perfectly fine to direct a player to Portland if he/she wanted to play in the event.

**Action: None**

**Item: Closed**

**Increasing Membership- Susie**

Susie reported that the Mentor-Mentee game is in process and will happen the third Friday in January. She is in touch with real Estate Agents regarding contacting bridge players that are moving into the area. The Novice game is coming along and is held the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of the month at 9:30.

**Action: Susie**

**Item: Open**

**TRANSPARENCY FOR DISTRICT 20 FINANCIALS:**

The letter has gone out to everyone, including to folks in California and Nevada where there seems to be some support for the issues. Laurie said that she is driving an agenda and committees to reduce cost at the District level. The District Finance Committee meets in January and the budget is put together in February. She said the National Board is looking at reducing Reps from 25 to 13. She committed to District 20 Regional games to start at 10 and 3. She would like to have this letter soon. It was agreed to copy Dennis on this letter so he is informed of this issue.

**Action: Bing, Don, Denise & Betsy to finalize document and send**

**Item: Closed**

## **New Business**

### **2020 Unit Board Election -Bing**

There will be 5 openings for the Unit Board next year. Potential nominees are Joyce Spence, Chris Poulos, Jeanne Savage, Phil Richey, Carol Schfaasma, Rebecca Kovach and Betsy Ovitt. Don will follow up with each person to see if they are interested.

**Action: Don**

**Item: Open to December**

### **Orientation Document and Revised By-Laws – John**

John thought that there ought to be about ten copies of each of these documents at the club for those people who do not use the website regularly. He agreed to furnish them and keep them stocked.

**Action: John**

**Item: Closed**

## **Good of the Club**

### **Area Representative - Dennis**

Dennis Harms is the new area representative. He plans to attend our Board meetings especially after new information has been issued at District meetings. The Board is eager to get information from the District and appreciates his attending here and keeping us informed.

### **Partnership Chair Online Potential – Leigh Wells**

Leigh was not in attendance so this issue will be tabled until December.

**Action: Bing place on Agenda, Leigh come in December**

**Item: Open to December**

Meeting adjourned at 12:10

Respectfully Submitted,

Betsy Ovitt

Secretary

**Next meeting December 8, 2019 @ 11:30.**