

2Minutes

Sunday March 5, 2017

Present: Shain Oleson, Laurie Naemura, Don Pitt, Jan Petroski and Judy Lathrop

Absent: Loren Meyers and Day Westine

1) Introduce Guests

Laurie Rowe from ACBL District 20, Area 8, attended are meeting and explained her roll with our Unit. She reported that the District was solvent. She encouraged us to contact her with questions, issues, etc. She would like feedback from our Unit about the on-line NAP games. There seems to be division of thought about this topic within the District. Shain will talk about this at our next Sunday game to get some feedback. We will report this info back to Laurie Rowe.

2) Approve minutes from prior meeting

There were no corrections to the informal notes taken at our taken at our 1/25/17 organizational meeting.

3) Review and approve Treasurers Report

A treasurer's report was not avail.

4) Discuss Future Potlucks

Laurie will be the Hospitality Chair for the Sunday game potlucks. Judy will assist her. The plan is to put a list up for all members to sign. Neesha has agreed to do the main dish for the April game: Baked chicken.

5) What are the Responsibilities for this BOD?

Judy distributed handouts that included the Bylaws, a draft of BOD responsibilities that Judy obtained from reading previous meeting minutes and a printout of the ACBL Unit officers from the ACBL website. We have more work to do in documenting our responsibilities.

6) What things would we like to improve?

This item not discussed -will be carried forward to another meeting.

7) Minutes of February 2015 -Approved to be on-line

During a meeting of February 2015, it was noticed that the BOD passed a motion to put minutes on-line. During this meeting (3/5/17) we made a motion to put minutes, treasurer statements and by-laws and polices on-line. The motion passed

8) Ongoing Approval of minutes-should we allow email approval?

A motion was made and passed to allow minutes to be approved on-line

ACBL Unit 490 Board of Directors Meeting

9) Meeting times

At the suggestion of Laurie Rowe and Laurie Naemura, a motion was made and passed to change our meeting times to 11:00 AM before the 1st Sunday games that we are meeting. (Thanks to both Laurie's for this great suggestion.)

10) Updates

Jan Petroski resigned from the Unit Board effective 3/6/17 via an email and attached a combined treasurer report for the period 1/24/17 through 3/7/17. Judy will temporarily assume the Treasury position along with being Secretary until we can find another person to serve in one of these positions.

11) Other Business:

- Meeting time:
At the suggestion of Laurie Rowe, we agreed that it would be better to change our meeting times from after the 1st Sunday game to 11:00 AM before the 1st Sunday games that we are meeting.
- Paying for Services provided by District 20
A motion was made and passed to pay \$300 for Laurie's three years of service to our Unit
- Change to accounting procedures
We will revert to the previous procedures that tracks all expenditures.
- How to Grow our Club
We talked about outreach at different areas. Judy will talk to the Kroc Center to see if they have any type of bridge games.
- Replacing some of Tom's duties:
Tom currently does the monthly calendar. We will first ask for a volunteer. Tom also writes an article for the Trumpet. Shain will ask Kevin if he would be willing to assume this job.

ACBL Unit 490 Board of Directors Meeting

12) Action Items:

- Shain to talk about on-line NAP at the next Sunday Unit game
- Shain to report back to Laurie Row on feedback for on-line NAP
- Shain to ask Kevin to be our writer for the Trumpet
- Shain and Judy (???) to ask for volunteers to do the monthly calendar at the games they play in.
- Judy to contact the Kroc Center about bridge games that they might have.
- Judy to add "Responsibility of this BOD "as a future Agenda item to document these responsibilities in an organized manner
- Judy to add as a future agenda item "What things would we like to improve
- Judy to work on putting minutes, treasurer statements and by-laws and policies on-line.
- Judy to ask Tom to change the calendar to reflect the new meeting times.
- Tom has volunteered to train Don and Shain on sanctions.

Future Meetings for 2017: All held at 11:00 AM before 1st Sunday Unit Game

May 7

July 2 (Don Pitt will be absent)

Sept 3

Nov 5