

ACBL Unit 490 Board of Directors Meeting

Minutes

Sunday November 12, 2017

Present: Shain Oleson, Laurie Naemura, Loren Meyers, Judy Lathrop, Day Westine, Don Pitt

Absent: Diane French, Marion Hull

1) Introduce Guests

Allen Carter and Bill Gille attended

2) Approve minutes from prior meeting

The minutes were approved with minor corrections.

3) Review and approve Treasurers Report

The treasure's report was reviewed and approved

4) Suggestion Box-No suggestions this month

5) Updates

Christmas Party

Shain will ask Gayle to direct the game and we will provide a free meal for her. Judy will buy something to give to our 1972 heroes. Laurie will sign up players from the Wednesday and Thursday game. Shain will sign up players from today's Sunday players, Judy will take care of Tuesdays and Fridays. Laurie will ask for volunteers to supply door prizes. Note: Gayle agreed to direct

Budget Committee-Delayed until January 2018

Kitchen Bridge

We had 4 full tables and were asked to have a repeat of this program. We still need to discuss the "mentoring" program that was suggested for these players.

6) Policies/Procedures: Game cancelation and Free Plays

The BOD decided to dedicate a full meeting to discuss policies/procedures. Judy will compile the policies/procedures and send them electronically, members will review them prior to the meeting, send comments to Judy so she can consolidate the responses, questions, etc. prior to the meeting in Jan.

7) Base Pay for Game Directors

A motion was made and passed to raise the base pay for game directors from \$40 to \$45.

8) Bylaws

Judy will work on our bylaws because they are outdated. The BOD will need to review and approve them before we submit to ACBL

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9) SBC and Oak Valley Liaison- Susan Palmer is our SBC liaison, Marion could serve as our Oak Valley liaison

10) Other Business-None this meeting

11) Action Items from this meeting

Judy to work on Policies/procedures for Jan meeting

Judy to work on by-laws for BOD to act on

Add to next month: Mentoring Program

Future Meetings for 2018: All held at 11:00 AM before 1st Sunday Unit Game

Jan 7

Mar 4

May 6

Jun 3rd (if needed for tournament planning)

Jul 1

Sep 2

Nov 11