

ACBL UNIT 470

Minutes of April 11, 2010 Board of Directors Meeting

Members present: Muriel Stitt, Anne Niethammer, Glenn Mason, Mary Phillips, Bev Drill, Ann Bernson, Jo Ann Von Elsner and Iris Chung.

President Glenn Mason called the meeting to order at 11:35 am at the Ala Wai. The minutes of the February 7, 2010 meeting were approved as circulated.

TREASURER'S REPORT

Mary Phillips stated the Treasurer's reports will be updated and ready for the May meeting. A total of \$482 was raised as a result of the raffle at the Annual Meeting. The Board approved additional funds required to increase that total to \$500 for donation to the Food Bank. Mary and Muriel suggested a separate bank account be established to handle funds associated with the Sectional at Sea. The board agreed with the proposal.

OLD BUSINESS

Sectional at Sea

Muriel Stitt gave an update on the Sectional at Sea tournament aboard the Pride of America sailing January 8, 2011. As of April 12, 2010 there are bookings for 18 cabins for 32 people. The bridge package is \$100 per person and covers director and sanction fees for the tournament. Garey Hayden has agreed to be guest lecturer. Current efforts include securing Directors, planning for partnerships and lectures for Intermediate/Novice players, Publicity and distributing our flyer on the website and to other locations.

Other

Ann will investigate purchasing a printer for the Sunday games. Actions and decisions pertaining to the Unit bylaws were deferred.

NEW BUSINESS

Replacement for Lily Johannessen

Lily Johannessen has resigned from the Unit 470 board and has requested to be replaced as the Area Representative. A motion was made, seconded and unanimously approved to appoint Gay Conklin to the board for Lily's remaining term, subject to her acceptance. The Board voted to approve Merle Stetser as Area Representative subject to her acceptance. Glenn will contact the other two Units with our candidate for replacing Lily.

Other Old Business- game issues/Publicity

Discussions were held concerning changing the 6 X 9 board format of the Sectional Swiss teams event. No decision was reached to change the format for the May Sectional.

For the May Sectional, it was decided to assign the first team matches based on total match points of the four players. This would ensure the teams were more evenly matched for the first round. A clock will be used and the directors encouraged to announce time limits for each round and ensure all players/teams keep within the time limits for each round.

Consideration was given to raising the upper limit of B players to 1500 points or some other level to balance the B section field. Muriel will talk to the Directors and consider their comments.

Iris requests that all information for the next Newsletter or May sectional flyer be submitted by April 22nd.

The next Board meeting will be held on May 16, 2010 at 11:30 at the Ala Wai. The June meeting is tentatively scheduled for Sunday, June 20th. The meeting was adjourned at 12:45pm.

Respectfully submitted,

Anne Niethammer, Secretary, April 16, 2010