ACBL UNIT 470
Minutes of January 30, 2011 Board of Directors Meeting

Members present: Muriel Stitt, Anne Niethammer, Glenn Mason, Mary Phillips, Ann Bernson, Gay Conklin, Iris Chung and Bev Drill.
Newly Elected Board members: Bob McLaren, John Williams, Laurie Carr, Marty Leftik.
President Glenn Mason called the meeting to order at 11:05 am at the Continental Plaza meeting room.
The minutes of the December 26, 2010 meeting were approved as amended and circulated.

TREASURER'S REPORT

The December 31, 2010 Profit and Loss report shows net income of $4,163 February through December, 2010. The Balance Sheet of December, 2010 shows Total Checking/Savings of $21,455 plus other current assets of $4,028 for Total assets of $25,483. The total cash in bank is $21,455; of this $5,223 is restricted, $6,901 will be reduced by the sectional at sea expenses, and $9,331 is available operating funds.

OLD BUSINESS

Sectional at Sea

Muriel reported the Sectional at Sea was a great success. Discussions are underway for a repeat cruise - The Second Annual Hawaii Sectional-At -Sea starting January 7- 14, 2012. Bridge champion Larry Mori will be guest speaker on the cruise.

Annual Meeting:

The Annual Meeting will be held on Sunday, March 6th, 2011 at the Pacific Beach Hotel. Registration starts at 10:30 followed by the meeting at 11:00. Lunch is at noon and the game is scheduled for 1:00. Ann and Iris will coordinate the plans for registration and Ann and Lily Johannessen will handle section and table assignments. Wally Young is in charge of set-up.

Other Old Business:

Straub Hospital cafeteria will be the site of 1st Sunday of the month Unit games starting in April. The Board of Directors packet is available and ready for distribution to the new board members. Thank you Gay Conklin for revising, editing and compiling the packet.

NEW BUSINESS

Election of Unit Officers and Chair assignments for 2011

President – Muriel Stitt Vice President – John Williams
Treasurer – Mary Phillips Secretary – Anne Niethammer

Publicity- Iris Chung, Hospitality-John Williams, Webmaster-Laurie Carr, Membership -Marty Leftik, Conduct and Ethics-Bob McLaren and Club Chair-Bev Drill. Recorder is Everett Fukushima.

Election of HCBUA Board members

Elected to two year terms: Gay Conklin, Merle Stetser, Dick Wong and Muriel Stitt.
Glenn Mason was elected to fill the one year remaining term held by Godfrey Chang due to resignation.

Other New Business:

Dealing machines: Bob McLaren will investigate the feasibility and cost of the Unit purchasing a dealing machine.
The Milton Kim award will be decided by the BOD via e-mail nominations and election.
The next Board meeting will be held on February 20th at the Ala Wai. Meetings will begin at ll:15 unless otherwise noted. The meeting was adjourned at 12:20pm.

Respectfully submitted,
Anne Niethammer, Secretary, February 11, 2011