

## **ACBL UNIT 470**

### Minutes of June 21, 2009 Board of Directors Meeting

Members present: Pat Brown, Iris Chung, Muriel Stitt, Anne Niethammer, Jo Ann Von Elsner, Glenn Mason, Mary Phillips and Lily Johannessen.

Excused: Ann Bernson

Guest: Tom Lum

President Glenn Mason called the meeting to order at 11:20 am at the Ala Wai Golf Club. The minutes of the May 24, 2009 meeting were approved.

### **TREASURER'S REPORT**

Mary Phillips distributed the May 31, 2009 Treasurer's report consisting of the Balance Sheet, and Profit and Loss summary February through May 2009. The Balance Sheet shows a total Checking/Savings balance of \$12,545. Unrestricted cash totals \$7,385.

### **OLD BUSINESS**

Wireless Scoring Devices: A motion was made and passed unanimously to purchase wireless scoring devices. The type and manufacturer will be determined after ACBL makes their final choice on the device to be used.

Thirty-Five Years Plus honorees: Muriel distributed the list of submitted names and the board voted on their choice for naming the Fall Sectional. It was agreed that the September Sectional Friday morning Swiss Team event will be named in honor of Tonseek Pai.

### **NEW BUSINESS**

A motion was made by Pat Brown and seconded by Iris Chung that the Unit raise the Sunday game fees by one dollar per person beginning August 1, 2009. The additional funds will be used to help defray the cost of the scoring devices and to fund future Unit activities. The motion passed unanimously.

Tom Lum, HCBUA President, spoke to the board summarizing the history and mission of Hawaii Contract Bridge Units Association (Thank you Tom).

The next Board meeting will be held on July 19, 2009 at 11:30 at the Ala Wai. The meeting was adjourned at 12:35 p.m.

Respectively submitted,  
*Anne Niethammer, Secretary, June 27, 2009*

