

## **ACBL UNIT 470**

### **Minutes of May 16, 2010 Board of Directors Meeting (Modified)**

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

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

### **TREASURER'S REPORT**

Mary Phillips reported a separate Bank of Hawaii account has been established for the Sectional at Sea in January of 2011. The April 30, 2010 Balance Sheet shows Total Checking/Savings of \$14,074 plus other current assets of \$1,731 for a Total Current Assets balance of \$15,805. The Profit and Loss report shows a Net Income of \$1,320 through April, 2010.

### **OLD BUSINESS**

#### **Sectional at Sea**

Muriel Stitt gave an update on the Unit 470 Sectional at Sea aboard the Pride of America sailing January 8, 2011. As of May 15, 22 cabins for 40 people have been booked. More bookings from Japanese players and Honolulu people are expected. John Ashton, a nationally-rated director who comes to our Regional each year, will be directing.

Publicity: Iris would like all information to be included in the summer newsletter to be given to her as soon as possible.

#### **Other:**

Ann has purchased a printer to be used for the Sunday games.

Gay has reviewed the current ACBL Unit 470 By-Laws and Iris will incorporate changes/modifications for later discussion.

### **NEW BUSINESS**

Player Complaint – A letter has been sent to a player concerning an April 16 incident at the Elks Club. To date, there has been no response to the letter. Glen will contact the ACBL disciplinary Chairman for further instructions.

Need for a Recorder - ACBL requires a Unit Recorder to be designated. The aim of the recorder system is to establish a method of dealing with complaints. Glenn will contact people and review the requirements.

#### **Game Format Changes**

Jo Ann made a motion to require all players in the “Eight is Enough” events to be ACBL members – the motion passed unanimously.

In order to speed up the game, the board approved a new format for the Sectional two session stratified Swiss Team event that is held on Sundays. Starting with the July 9<sup>th</sup> tournament, the format will be four six board matches in the morning and four six board matches in the afternoon. The board will evaluate the format. This replaces the six nine board rounds used in past Sectionals.

Gay Conklin is the new membership Chairman.

#### **Other Business**

Nancy Riely will be in charge of hospitality for the May 21 – 23 Sectional. She asks that volunteers sign up to prepare sandwiches and help with food preparation.

Muriel made a motion that starting July 4<sup>th</sup> through December, we will ask Temple Emanu-El if we can play there the first Sunday of the month. The motion passed unanimously and we will wait to receive approval from Temple Emanu-El.

The next Board meeting will be held on June 13<sup>th</sup> and the July meeting on July 18<sup>th</sup> at the Ala Wai. The meeting was adjourned at 12:35pm.

Respectfully submitted,

*Anne Niethammer, Secretary, May 17, 2010*