

Meeting Minutes  
East Bay Unit 502 Board of Directors  
September 18, 2016

The meeting of the East Bay Unit 502 Board of Directors was called to order at about 11:30 am by President Neal Mazaroff at the East Bay Community Bridge Center.

Attending Board Members: Neal Marzaroff, David Snyder, Tom Pajak, Libby Silver, Shirley Rodenborn, Joyce Hart, Larry Bowerman, Rose Ann Kase, Carol Warren. Missing: Russell Rector, Bob Cabrera, Karen Cabrera, Lynne Bromley.

The meeting minutes of June 15, 2016 were approved.

The Unit 502 Sectional of November 19 and 20 has been cancelled because the Masonic Hall would not honor our agreement on the 19th. They scheduled their own event that day. However, they have signed our contract with them in June, 2017, at no cost! Many thanks to Neal for negotiating this great contract. The contract for November 2017 will soon be signed.

Board members signed up to make the bridge boards for unit games through December.

Libby Silver presented her suggested Unit 502 by-law changes. They will be approved at the next board meeting pending a review of the final language.

Joyce Hart will be resigning from the board at the end of the year. Amy Bess and Russ Kirschenbaum might be interested in becoming members.

The Cabreras should be contacted for a reservation for the Pizza Swiss Game on October 16. The Cabreras will be contacting board members for help.

The Tunnel Tourney will be held on October 9 at EBCBC. Tom Pajak and Carol Warren are the co-chairpersons. Tom will handle the game logistics and Carol the food service. Ann's Catering will provide the lunch. The cost for the game will be \$15.00 per person.

The Holiday Game will be on December 18 and Betty Kael will coordinate the event.

Susan Wiebe will be nominated for our District Goodwill Award.

The Unit treasury has \$20,453.00 in the bank, and we made \$320.00 at the NAP Finals on September 11.

The next board meeting will be November 6, 2016.

Respectfully submitted,

Lynne Bromley, as reported by Rose Ann Kase and Larry Bowerman

Future events:

Tunnel Tourney, at EBCBC, October 9

Pizza Swiss, October 16

Board Meeting, November 6

Holiday Game, December 18