

## Meeting Minutes

East Bay Unit 502 Board of Directors

September 17, 2017

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

Attending Board Members: Neal Mazaroff, Karen Cabrera, Bob Cabrera, Larry Bowerman, David Snyder, Rose Ann Kase, Russell Rector, Amy Bess, Libby Silver, and Lynne Bromley.

Missing: Carol Warren, Shirley Rodenborn, and Tom Pajak.

The meeting minutes of May 7, 2017 were approved.

Treasurer David Snyder reported that our finances are in excellent shape with a balance of over \$21,000. This includes a generous anonymous donation of \$2,000.

President Neal Mazaroff announced to a grateful board that he is willing to be Unit 502 President for one more year.

Today is our Charity Game, and the board approved that we will donate \$1.00 from our funds per player, and also charge each player an extra \$1.00. This will allow us to donate \$2.00 per participant to the board-approved charities, the ACBL's Hurricane Relief Funds.

Bob and Karen Cabrera are Chairpersons for the Pizza Swiss Game on October 15. Bob will soon be having hip surgery, so Karen will be asking for extra help in managing the lifting and loading of equipment and supplies for the event. Bob and Karen will arrange the details of the event.

Russel Rector agreed to make the Unit Game boards for October 1 and December 17.

Many thanks to Libby Silver who will chair the November 18 and 19 Unit 502 Sectional Tournament. She has been able to arrange for our 2018 and 2019 June Sectionals to take place the weekend after Father's Day; this should increase our attendance on Sundays. She will be contacting many Unit 502 members for help at the upcoming sectional.

Amy Bess has agreed to be the Chairperson for the Holiday Banquet on December 17. She will be contacting members for help.

The board approved that we will hire people for clean-up help at all our Sectionals, Pizza Swiss games, and the Holiday Banquet.

David Snyder gave a report on his first meeting as one of our two reps for the Unit 21 Board. The minutes of the meeting are available to read online.

The next board meeting will be on November 5.

Respectfully submitted,

Lynne Bromley

Upcoming 2017 events:

Pizza Swiss, October 15

Board Meeting, November 5.

Unit 502 Sectional, November 18 and 19

Holiday Banquet, Dec. 17