

East Bay Unit 502, Board of Directors  
Minutes of January 21, 2024

The meeting of the East Bay Unit 502 Board of Directors was called to order by Libby Silver at 11:15 AM at The East Bay Community Bridge Center, 9520 Mountain Blvd., Oakland, CA.

Present: Brad Carson, Joseph Held, Rob Johnson, Sherry Larsen-Beville, Tom Pajak, Cole Powell, Fred Schwarz, Libby Silver, Grant Vance and Andy Wasserman. Absent: Loretta Dimitruck, Don Levine and Donna Rolle (Donna has since resigned).

- Minutes from November 5 and 16 were approved.
- Andy gave a detailed treasurer's report. Current net worth is \$27,961.13.
- Tom reported that future Fresno regionals are cancelled, replaced by Sparks, NV.
- The fall sectional made \$800.
- Unit game free plays are cancelled except for board members who prepare lunch.
- The holiday party was attended by 96 bridge players.
- Fred reported that ACBL membership is down 5%. He encouraged board members to play at unit games.
- Detailed information on enforcement of the Zero Tolerance Policy is available upon request. Players who feel that the policy has been violated should call the Director immediately. Directors are required to file written Incident Reports to the Club Manager.
- Election of Officers:
  - President: Grant Vance
  - Vice-President: Rob Johnson
  - Secretary: Sherry Larsen-Beville
  - Treasurer: Andy Wasserman (Tom Pajak is designated to receive copies of bank statements in addition to treasurer)
- Designated ACBL representatives:
  - Club manager: Andy Wasserman
  - Electronic contact: Rob Johnson

Tournament coordinator: Libby Silver

Membership chair: Sherry Larsen-Beville

STaC (Sectional Tournaments at Clubs) coordinator: Tom Pajak

Webmaster: Rob Johnson

Business manager: Tom Pajak

Publicity chair: Grant Vance

Hospitality chair: Joseph Held

IN (Intermediate/Novice) coordinator: Brad Carson

Charity chair: Joseph Held

Education liaison: Cole Powell

NAP (North American Pairs) coordinator: Fred Schwarz

GNT (Grand National Teams) coordinator: Grant Vance

Disciplinary chair: Tom Pajak

Recorder: Loretta Dimitruck

District 21 representatives: Tom Pajak and Grant Vance

- Calendar approved for 2024 meetings and special games

**Board meetings:** January 21, March 17, May 19, August 4, September 15 and November 3

**NAP games:** June 2, July 21 and August 18

**Sectionals:** June 22-23 and November 16-17

**Pro-Am:** May 11

**Hot dog + lunch:** July 7 (in celebration of 4<sup>th</sup> of July).

**Tunnel Tourney:** Saturday, April 27 hosted by Unit 502 at EBCBC

**Holiday Banquet:** December 15

**Monthly Unit Games:** 1<sup>st</sup> and 3<sup>rd</sup> Sundays at 1 PM. Lunch signup passed around.

Cole's proposal to start our June sectional games at 11 AM was not discussed as there was not enough time.

Meeting adjourned at 12:30 PM.

Submitted by,

Sherry Larsen-Beville, Secretary, Unit 502 Board