

Meeting Minutes  
East Bay Unit 502 Board of Directors  
June 5, 2016

The meeting of the East Bay Unit 502 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, Shirley Rodenborn, Russell Rector, Rose Ann Kase, Tom Pajak, Bob Cabrera, Karen Cabrera, Larry Bowerman, Joyce Hart, Libby Silver, Lynne Bromley. Missing: David Snyder, Carol Warren.

The Pizza Swiss Unit Game held on May 15 was a huge success. Many thanks to the Cabreras for organizing it and to all the volunteers who prepared salads, desserts, and helped in the kitchen and clean-up. We ordered too many pizzas, and this will be noted and corrected for the next Pizza Swiss Unit 502 game.

Libby Silver has reviewed the Unit 502 by-laws and noted that some changes are needed. A motion was passed for her to proceed to make the necessary changes to simplify the election of board members, and to present the proposed changes at the next board meeting.

Esther Rubke and Estelle Baum, the co-chairpersons of the June 18 and 19 Unit Sectional, are working hard to finalize plans. We decided to keep the same games as before: 299ers, Open, and AX.

Karen and Bob Cabrera are in charge of the 3rd of July BBQ Members Appreciation Unit Game and are organizing food preparation and work assignments.

We need help in preparing game boards for upcoming unit games and sectionals. There will be a meeting on July 17 at EBCBC at 11 am to instruct volunteers on using the machine. Board members who volunteered to help prepare boards are Shirley, Tom, Larry, Russ, Libby, Joyce, Neal, David, and Lynne. A reminder will be emailed to these people before the July 17 meeting. A motion was passed to print out directions for making the boards, trouble shooting problems with the machine, cleaning the machine, and to always have these instructions available at the machine.

There will be no Unit game on July 31, and the July 17 Unit game will not be an NAP game.

The next board meeting will be September 18.

Respectfully submitted,  
Lynne Bromley

Future events:

July 3 BBQ Game

Pizza Swiss, October 16

NAP game, August 7

NAP final, September 11

Tunnel Tourney at EBCBC, Oct. 9

Unit 502 Sectionals, June 18 and 19, and November 19 and 20.

Charity game, September 18.