

Meeting Minutes

East Bay Unit 502 Board of Directors

March 19, 2017

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 Mazaroff, Shirley Rodenborn, Carol Warren, Bob Cabrera, Karen Cabrera, Tom Pajak, Larry Bowerman, David Snyder, Amy Bess, Rose Ann Kase. Missing: Libby Silver, Russell Rector, Lynne Bromley.

The meeting minutes of January 15, 2017 were approved.

The Pizza Swiss Game will be on May 21. Bob and Karen Cabrera are co-chairs and will be contacting members for food and help in the kitchen and clean-up. Tom will produce a flyer for the event and Shirley will take care of copying and distributing them.

The Ace of Clubs and Mini-McKenney Awards will be given today and on April 16.

Libby Silver is the chair person for Unit 502 Sectional on June 17 and 18. The following board members volunteered to help set up and/or take down: Tom, Shirley, Neal, Bob, Amy, Larry and David.

Amy will be the chair person for the Longest Day game on Tuesday, June 20. Betty Kael has approved our use of EBCBC that day. Amy would like early publicity, contributions and donations. Tom will check on who will sponsor and sanction the event and will see if ECBCB is interested in donating towards the prize awards.

Treasurer David reported that at the end of last quarter on Dec. 31, 2016 our net assets were

\$16,784.90. (In a report sent to board members on Monday, March 20, David states that our current net assets are \$19,915.80. The two big inflows were the \$1,270 annual ACBL membership rebate and the \$2,000 anonymous donation for Sectionals). We are in very good financial shape.

There will be NO game on April 2. Someone is needed to do the food for the game on April 16, Easter. Tom volunteered if nobody else steps up.

The next board meeting will be May 7, 2017.

Respectfully submitted as reported by Rose Ann Kase,

Lynne Bromley

Future events:

Board meetings: May 7, Sept. 17 and Nov. 5.

Pizza Swiss: May 21 and Oct. 15.

NAP Qualifying Games: July 16, Aug. 6, and NAP Final Sept. 10. (Shirley will do snacks on 9/10.)

Longest Day Game: Tuesday, June 20, NOT Wednesday, June 21.

4th of July Picnic: July 2.

Tunnel Tourney: Sept. 9.

502 Sectionals: June 17 and 18; Nov. 18 and 19.

Charity Game: Sept. 17.

Holiday Banquet: Dec. 17.