

Meeting Minutes
East Bay Unit 502 Board of Directors
January 17, 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, Tom Pajak, Rose Ann Kase, Karen Cabrera, Bob Cabrera, and Lynne Bromley. Missing: Larry Bowerman, David Snyder, Libby Silver, Russell Rector, Shirley Rodenborn, Carol Warren, Joyce Hart.

No motions were made or passed because there was not a quorum of 7 present.

Tom announced that the proceeds from the fundraiser of the East Bay Community Bridge Center on January 30 will be used to replace bidding box inserts and give boards a face-lift. He suggested that Unit 502 consider a donation to EBCBC to help with this project.

Congratulations to Tom Pajak, the new Vice President of ACBL District 21. Tom announced that San Francisco will have a National Tournament in 2019. For the NABC in Washington DC in July, no team with 0-500 points has signed up to represent District 21, so an opening still exists. Most of the expenses of the team will be paid by District 21.

The following Unit 502 jobs have been filled:

President: Neal Mazaroff
Vice-President: Shirley Rodenborn
Secretary: Lynne Bromley
Treasurer: David Snyder
Business Manager: Tom Pajak
Disciplinary: Recorder, Lynne Bromley. Conduct and Ethics, Karen Cabrera
Publicity chair/flyers/newsletters: Tom Pajak, Larry Bowerman, Sandi Davis
NAP Coordinator: Shirley Rodenborn
Webmaster/eblasts: Tom Pajak
Electronic Contact: Tom Pajak
Food prep organizer for Unit games: Rose Ann Kase
Make boards/print hand records/replace worn decks: Larry Bowerman, David Snyder, and Neal Mazaroff
Tunnel Tourney Chair: Tom Pajak, Carol Warren
Pizza Swiss/July 4 chair: Bob Cabrera
Holiday Party: Betty Kael
Hospitality: Rose Ann Kase
Membership: Karen Cabrera
Unit rep to District: Joyce Hart and Carol Warren
Election: Joyce Hart
Schedule all unit events for the year: Neal Mazaroff

Enlist directors for all Unit games: Neal Mazaroff
Kitchen hospitality organization and supplies: Betty Kael

The following Unit 502 responsibilities need to be filled:

Education/Intermediate/Novice (E.I.N) Coordinator
Charity
Grand National Teams coordinator
Sectionals: Plan, coordinate and supervise sectionals

The next board meeting will be March 20.

Respectfully submitted,
Lynne Bromley

2016 tentative meetings and events:

Board meetings: March 20, May 1, Sept. 18, and Nov. 6

Pizza Swiss: May 15, Oct. 16

NAP Games: July 17, Aug. 7, NAP Final Sept. 11

Tunnel Tourney: Oct. 9

Sectionals: June 18 & 19, Nov. 19 & 20

Charity Game: Sept. 18