

Meeting Minutes

East Bay Unit 502 Board of Directors

January 21, 2018

The meeting of the East Bay Unit 502 Directors was called to order at 11:15 am by President Neal Mazaroff at the East Bay Community Bridge Center.

Attending board members: Neal Mazaroff, David Snyder, Tom Pajak, Carol Warren, Larry Bowerman, Joseph Held, Doug Couchman, Rose Ann Kase, Lynne Bromley. Missing members: Libby Silver, Shirley Rodenborn, Russ Rector.

The minutes of November 5, 2017 were approved.

Treasurer David Snyder reported that our balance is \$21,997.83, and that we are in excellent financial shape with the only risk being the large probable increase for our 2018 Sectional Tournaments.

Our new attending and welcome board members are Doug Couchman and Joseph Held. Amy Bess has resigned because she will be moving to Reno, Nevada. She stopped by briefly to say goodbye. We regret her resignation, wish her good luck, and appreciate and thank her for all the hard work and time that she donated last year.

President Neal reported that board members are required to clean up after each Unit game; this includes washing the dishes, cleaning up the kitchen, sweeping the floors, straightening the tables and chairs, emptying all the trash, and cleaning up the bathrooms. Cathleen Otvos will clean the bathrooms if she is at the unit game, or will arrive early Monday to do it if she is notified.

Libby Silver reported to us in a previously written statement that there is a new manager at the Oakland Masonic Center, and that he is increasing our rent for our two day Unit Sectionals to

\$5,250.00. She offered \$3,000.00 and was given no response. Our previous rent was \$1000.00 per weekend, but we gave them an extra \$600.00 in November for facilities and janitorial support. Members agreed that they will explore other locations for the Sectional Tournaments. No decisions about fee increases or lunch charges were made.

Because Tom Pajak is going to be the new President of District 21, (congratulation, Tom!) he will no longer be able to continue many of the duties that he has been expertly and faithfully performing for us, and the following tasks will now be performed by:

1. Make random hands for Unit Games: Fred Schwartz
2. Webmaster duties: David Snyder
3. Process month end reports: David Snyder
4. Electronic contact (changes in membership status): Larry Bowerman
5. Prepare flyers: Shirley Rodenborn
6. Write "Forum" column: Larry Bowerman, Tom Pajak and Sandi Davis
7. Sell entries: David Snyder
8. Maintain Unit Directory: Joseph Held
9. Club Manager: David Snyder
10. Email blasts: David Snyder
11. "Forum" manager: Larry Bowerman
12. Tournament director-in-charge liaison: Tom Pajak and Doug Couchman
13. Sneak Peak posting: David Snyder
14. Post results of games: David Snyder
15. Post board minutes: David Snyder
16. Update/maintenance: ???
17. Help Doug Handler: Doug Couchman

Board positions that need to be reported to the ACBL that will be replaced by present officers are:

Unit Electronic Contact: Larry Bowerman

Unit Membership Chair: Libby Silver

Unit Webmaster: David Snyder

Unit Business Manager: David Snyder

Unit Publicity Chair: Shirley Rodenborn

Unit IN Coordinator: Russell Rector

Unit Charity Chair: Rose Ann Kase

Unit Education Liaison: Russell Rector

Unit reps to District 21 Board meetings: Carol Warren and Doug Couchman

Tunnel Tournament Chair: Carol Warren

Pizza Swiss: Doug Couchman

The next board meeting will be March 18.

Respectfully submitted,

Lynne Bromley

Upcoming meetings: March 18, May 20, July 15, September 16, November 4

Pizza Swiss: April 15, October 21

NAP games: July 15, August 5 or 19

NAP final: September 9

Sectionals: June 23 and 24, November 17 and 18

Charity Games: January 7, October 7

Holiday Banquet: December 16

4th of July Picnic: July 1