

## Meeting Minutes

East Bay Unit 502 Board of Directors

March 18, 2018

The meeting of the East Bay Unit 502 Directors was called to order at 11:40 am by President Neal Mazaroff.

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

The minutes of January 21, 2018 were approved.

Treasurer David Snyder reported that total assets are about \$24,000, up because of a \$2,000 anonymous donation and a \$300 membership rebate from ACBL.

Tom Pajak reported that his many former Unit 502 tasks are being assumed and well performed by other board members.

Bob and Karen Cabrera will co-chair the 2018 Fourth of July Picnic on July 1.

Neal asked if anyone would volunteer to chair the Holiday Banquet. We agreed that we will ask Marcia Wasserman. Libby offered to help if Marcia agrees to chair the event.

Rose Ann Kase is continuing to find members to do our food and card preparations for all our Unit games.

Carol Warren and Rose Ann Kase will co-chair and make decisions for our upcoming Pizza Swiss Games on May 20 and October 21.

Carol Warren is the Chair for the Tunnel Tourney. The board approved that the tournament be held on November 4 at EBCBC and will take the place of our scheduled Unit Game on that day. Our board meeting will be changed from November 4 to October 21.

President Neal will notify the winners of Unit 502 Ace of Clubs and Mini-McKenney awards and inform them that they will be given a free game on either April 15 or May 6.

Libby Silver, Chair of the Unit Sectionals, reported that we are close to signing our contract with the Oakland Masonic Center, and that we will charge \$12 per session and \$5 per lunch. The dates will be June 23 and 24, and November 17 and 18. The rental fees for 2018 OMC have been raised from the previous \$1600 to \$3,700. After some discussion, the board approved free lunch and board fees for attending Board Members, if requested.

The dates for the Unit Sectional in 2019 will be June 22 and 23, and November 16 and 17. Rose Ann, David and Neal are researching different locations for 2019, with the possibility of holding the sectionals at the Fratellanza Club at 1140 66th St. in Oakland.

The board approved that Libby Silver will amend the by-laws so that board members can decide upcoming issues by email, if necessary.

The next board meeting will be on May 20 before the Pizza Swiss Games.

Respectfully submitted,

Lynne Bromley

Upcoming board meetings: May 20, July 15, September 16, October 21.

NAP Games: July 15, August 5 or 19, NAP Final Sept. 9 (Shirley)

4th of July Picnic: July 2 (Karen and Bob)

Unit 502 Sectionals: June 23 and 24. November. 17 and 18 (Libby)

Charity Game: Oct. 7

Tunnel Tourney: Nov. 4, (Carol)

Holiday Banquet: Dec. 16