

Meeting Minutes

East Bay Unit 502 Board of Directors

May 20, 2018

The meeting of the East Bay Unit 502 Directors was called to order at 11:00 am by President Neal Mazaroff.

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

The minutes of March 18, 2018 were approved.

David Snyder reported that our total assets are about \$18,400, down about \$5,600 from March 31. The main reasons for being down are the prepaid rent to the Oakland Masonic Center (\$5,200), and modest outlays for bridge supplies and sectional advertising. Overall financial health remains good.

Neal and all board members welcomed new board member Marcia Wasserman to her first board meeting!

Libby Silver, Chair for the upcoming Unit Sectional on June 23 and 24, reported that there is another new manager for Oakland Masonic Center: CDM, Common Development Management. The board approved that Libby be given the authority to try to negotiate and approve a three year contract with CDM for future sectional games. The Fratellanza Club is no longer under consideration because of difficulties in finding available dates and contacting them.

Libby is working to find volunteers and organize the many details for our upcoming June Sectional Games. Many thanks for her hard work and planning!

Tom Pajak reported that board members are making progress in assuming his many jobs.

Rose Ann Kase is continuing to complete the assignments for food and card preparation for Unit Games.

Shirley, Doug and David volunteered to help Tom make the boards for the June Sectional.

The Dick Hart Memorial Pizza Swiss Game was today, and Chairpersons Rose Ann Kase and Carol Warren asked for help in cleaning up after the games.

The Tunnel Tourney Chair Carol Warren reported that the Tunnel Tourney will be on Sunday, November 4, at EBCBC.

Karen and Bob Cabrera reported that they are making plans for our Fourth of July Picnic that will be held on Sunday July 1. Many thanks to these former board members for their continuing support.

The NAP qualifying games will be on June 17 and August 5 with a charge of \$9. The board approved that we will charge \$10 for the NAP Final on September 9.

Three board members will be resigning at the end of this year: Tom Pajak, Shirley Rodenborn, and Lynne Bromley. Neal will no longer be eligible to be president next year, so we need to be thinking about a replacement for that office.

The board approved that Libby Silver will make an amendment to our bylaws that will give the board the authority to pass a motion presented by email if 2/3 of the members respond positively with no negative votes. If there is a negative vote, then we will have a special meeting.

The next board meeting will be on July 15.

Respectfully submitted,

Lynne Bromley

Upcoming Events:

Upcoming board meetings: July 15, September 16, October 21

NAP Games: June 17, August 5, NAP Final September 9. (Shirley)

Pizza Swiss: October 21. (Carol and Rose Ann)

4th of July Picnic: July 1 (Karen and Bob Cabrera).

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

Charity Game: October 7. (Rose Ann)

Tunnel Tourney: November 4. (Carol)

Holiday Banquet: December 16. (Libby and Marcia)