

East Bay Unit 502
Board of Directors Meeting
November 3, 2024

The meeting was called to order by President Grant Vance at 11:30 AM at the East Bay Community Bridge Center.

Present: Brad Carson, Rob Johnson, Sherry Larsen-Beville, Tom Pajak, Fred Schwarz, Libby Silver, Grant Vance and Andy Wasserman. Absent: Loretta Dimitruck, Joseph Held, Don Levine and Cole Powell.

- Minutes of September 15 approved.
- Treasurer's Report by Andy. The check from the ACBL for retention and recruitment for \$975.46 was for January-September. The report was approved as corrected.
- Tom said that D21 is gearing up for the Monterey Regional Tournament being held January 6-12, 2025. Their budget meeting is in mid-November.
- The tunnel tournament will be held in March. Unit 499 (Contra Costa) will host. The tournament will be

held at EBCBC, but hosted by unit 499 due to big increase in rent. Grant will ask Betty to announce it in the weekly bulletin.

- Grant asked for a volunteer to direct traffic at Unit 502 sectional on Saturday. Libby gave a report on the sectional.
- Brad met with mentoring groups to inform them of special rate for newcomers to ACBL which includes 4 free months then a reduced rate of \$29 for a year. Sherry will send an email to guest members as requested by the ACBL with the same offer. Any new players joining ACBL or transferring into Unit 502 will be given a free play to be used at a unit game or a club game in Oakland. Andy will check on possible reimbursement from Medicare for ACBL dues.
- The holiday party will be held on December 15. Libby and Sherry are the organizers of the event. Andy will buy turkeys after Thanksgiving.
- Andy will be retiring as treasurer. Jessica Lai is interested in joining the board of directors and will be eligible to be elected as our next treasurer.

The meeting was adjourned at 12:35 PM.

Respectfully submitted, Sherry Larsen-Beville