

Meeting Minutes  
East Bay Unit 502 Board of Directors  
March 17, 2019

The meeting of the East Bay Unit 502 Board of Directors was called to order at 11:15 am by President Libby Silver.

Attending Board Members: Estelle Baum, Doug Couchman, Monica Deutsch, Joseph Held, Don Levine, Neal Mazaroff, Esther Rubke, Libby Silver and David Snyder.  
Missing: Larry Bowerman, Rose Ann Kase, Carol Warren and Marcia Wasserman.

1) The **minutes** for the January 20, 2019 meeting were approved.

2) **Treasury Report:** David Snyder provided commentary on the final full year 2018 financials that he distributed the prior week:

\*At year-end total assets were about \$24,500, highest ever. No liabilities. Our fund balance increased by about \$2,500 from year-end 2017 thanks to the \$2K anonymous donation, ACBL membership rebates, and cost controls on Sectional rent expense and food on special events.

\*Sectionals showed a moderate profit.

\*Unit Games: Overall, we usually break even or lose a few bucks, depending on food costs. We now have a revised upper limit of \$100 for Unit Game food costs.

\*No major outflows during 2018. Largest was a little under \$500 for 144 new decks of cards.

3) Unit 502 has purchased naming rights for \$250 at the upcoming **Fall NABC in San Francisco (11/28/19 to 12/8/19)**. Joseph Held will organize/coordinate the Unit 502 volunteers that will be needed for the NABC's (specific date to be determined later).

4) Joseph Held circulated **his sign-up sheet for Unit Game lunches and board preparation**. Two people are needed to prepare lunches for every Unit Game, so each Board member should sign-up for four Unit Games during the year. If you haven't reviewed the list recently, please find the latest version from Joseph and sign up accordingly.

5) Various Unit Game Issues:

\*Former Board Member **Russ Rector will continue to help make Boards**. Thanks Russell!

\*Betty Kael will be paid \$15 if she needs to clean the bathroom after a Sunday Unit Game.

\*Cathleen Otvos will be paid \$20 if she also cleans the kitchen after our Unit Games.

\*We are exploring the possibility of **hiring permanent clean-up help** at various events sponsored by the Unit.

\*The Board voted to designate David Snyder to arrange for **Unit Game directors** for the remainder of the year, with a preference for persons who direct EBCBC weekday games.

\*We are looking into **adding a 299 Section to our Sunday Unit Games**. We have done this sporadically in the past, but those efforts have been hindered by somewhat limited participation. Perhaps renewed efforts at publicizing and encouraging participation could make this more successful.

\*Neal Mazaroff volunteered to find people to bring the food items identified by the Cabrera's to the **July 7th game**.

\*We are looking into **finding more newsletter authors**.

6) The **next Board Meeting will be on May 5, 2019**.

7) The meeting was **adjourned** at about 12 noon.

8) Many thanks to Neal Mazaroff for taking the notes on which these minutes are based. Much appreciated Neal!

Submitted by,

Larry Bowerman

Upcoming Events:

Upcoming board meetings: May 5, July 21, Sept 15 and Nov 3 (Larry isn't able to attend 11/3/19 meeting, but he will recruit someone to take notes).

Pizza Swiss: May 19 and Oct 20 (Joseph Held and Pam Sawyer)

Sectionals: June 22 & 23, Nov. 16 & 17 (Libby, Esther and Estelle; volunteers needed)

4th of July Picnic: July 7 (Bob and Karen Cabrera)

NAP Games: June 2, July 21, Aug 18, NAP Final on Sept 8 (Marcia)

Charity Games: Jan 6 and ? (Rose Ann)

Tunnel Tourney: Sept 22 (??)

Holiday Banquet: December 15. (Marcia and ??)