

MINUTES

Board Members Present: Steve Goldstein David Kane
 Bill Dani Bill Berke
 Nance Lodge Jim Lopes
 Jane Witous

1. **CALL TO ORDER:** The meeting was held at David Kane's house and was called to order at 9:40 by Nance Lodge.
2. **MINUTES:** Minutes of the Board meeting held on February 10, 2015 were read. Bill Dani had a couple of revisions. A motion was made to approve the minutes as revised by Jim Lopes, seconded by Jane Witous, and it was unanimously approved. Consideration and approval of the minutes of the Annual Meeting held January 27, 2015 was tabled until the next Board meeting.
3. **TREASURER'S REPORT:** Bill Dani handed out copies of the financials for the past month. The Unit's balance stands at \$13,740 and in addition advance deposits for future tournaments totaled \$8,743. Bill noted that the March 1, 2015 Unit game had 53 ½ tables – the largest in a long while. Jim Lopes moved to approve the Treasurer's report, Steve Goldstein seconded the motion and it was unanimously approved.
4. **UNFINISHED BUSINESS:**
 - a) **March Sectional:** The need for several corrections to the previously published flyer was noted. Bill Dani and/or Bill Berke will make the corrections and David Kane will get new flyers printed. Unfortunately it was too late to get the corrections published in the Forum, but the new information will be put onto the Unit's website. The suggestion was made to buy new playing cards and boards for team games in case Ken Dischner doesn't have enough for the team games and because his are poor quality. Further research on this is needed. It was decided we would have the PSCC do the setup and teardown of tables and chairs, rather than the caddies, at a price of \$130 each time. Scott Magged has still not reported back on his progress in securing and training the caddies. A meeting was held with Rick Leson and the various details (parking, playing area, tables, chairs, etc.) discussed. Things seem to be well in hand.
 - b) **ACBL hearing March 9 on McHarg complaint:** David and Steve will attend telephonically for the Unit. Written statements have been prepared and sent to the ACBL liaison.
5. **CONTINUING BUSINESS:**
 - a) **Next tranche of proposed bylaw amendments:** It was decided not to attempt to propose these before April or May.
 - b) **Edith Hirshman Award:** Nance will respond to Karen Michael's letter. The Board's position that this award should be a club function, not a Unit sponsored award, remained unchanged. Announcement of award winners at Unit award meetings was certainly possible.

c) Fall Sectional: a meeting with DBC will be set up to discuss this Sectional and the problems with the last one last November, to avoid recurrences of problems if possible.

d) Awards Meeting in April: medallions, certificates must be obtained.

e) Disciplinary Committee: Bob Inch and George King are no longer members. Dick Prochnow is the Chair, and members now included Dale Thune, Carol Van Court, Audrey Currie and Neil Stern.

f) ACBL assignments for Board members: Unit membership chair: Jane Witous; Electronic Contact: Bill Berke; Webmaster: Bill Berke; Recorder: Jim Lopes; Business Manager: Bill Dani; Tournament Coordinator: Jim Weeks; Publicity Chair: Bill Berke; Hospitality Chair: Jane Witous; Charity Chair: Barbara Hopewell; Education Liaison: Irene Grabel; Jane Witous; NAOP Coordinator: Steve Goldstein; GNT Coordinator: Steve Goldstein; STaC Coordinator: Steve Goldstein.

g) Town Hall Meeting Report: A meeting was held March 3d at Nance's house with several Club directors. Useful comments were received on several topics including: unit game improvements; education; grass roots efforts to encourage participation in GNT and NAOP games; format of email blasts; holding Board meetings at various locations before games; and Pro-am games.

h) In memoriam policy: tabled to the next meeting.

6. NEW BUSINESS: a) Proposal for NLM 499er Sectionals: Bob McConnell and Carol Wilkinson want to co/chair Sectionals for this group in May, 2015; January, 2016 and April, 2016.

7. EXECUTIVE SESSION: The Board went into executive session.

8. DATE AND TIME OF NEXT MEETING: April 7, 2015 @ 9:30 am at Nance Lodge's house at Mission Hills.

9. ADJOURNMENT: At noon a motion was made by Steve Goldstein to adjourn the meeting, seconded by Bill Dani and unanimously approved.

Respectfully submitted,

David Kane, Secretary