

MINUTES

Board Members **Present:** Nance Lodge David Kane
 Bill Berke Bill Dani
 Jim Weeks Jane Witous
 William Stine Darryl Hendershot
 Jim Lopes

1. **CALL TO ORDER:** The meeting was held at Nance Lodge's house and was called to order by Nance at 9:30 a.m.
2. **MINUTES:** Minutes of the meeting held on April 7, 2015 were read, and approved with minor typographical corrections by unanimous vote.
3. **TREASURER'S REPORT:** Bill Dani handed out copies of the financials for the past month and presented the Treasurer's Report. The March Sectional resulted in a \$600 loss and the current balance was approximately \$22,000. The report was approved by the Board.
4. **UNFINISHED BUSINESS: Non-Life Master Sectional May 16-17.** Scott Magged and Carol Wilkerson will be running this tournament to be held at Duncan Bridge Center. Hoping for 80 tables. \$7 lunch tickets to be sold.
5. **WEBSITE STATUS:** There was no activity in the email suggestion box during the last month.
6. **FALL SECTIONAL NOVEMBER 6-8, 2015:** Darryl will be the tournament manager and also the Unit's "tournament liaison" for the Sectional and future tournaments, coordinating with Scott Magged who will be the ongoing tournament manager, subject to a written agreement to be created for that job. Bill Dani will assist both. A job description for this position will be created for Darryl. Darryl will also be responsible for obtaining sanctions for future Unit games and Sectionals. Jane Witous will be hospitality chair, and Carol Wilkerson will be asked to be the partnership chair. Planning discussions with DBC and the ACBL need to be held re: posting results, layout of sections, food, director coverage, access to the building and zero tolerance policy.
7. **NEW BUSINESS:** a. January 22-23, 2016 NLM Sectional Sanction was approved. Questions about April, 2016 NLM Sectional were discussed.
b. Timeclocks owned by the Unit: a letter written by Woody McHarg was presented to the Board, in which he explained what happened to the timeclocks and remotes the Unit had provided him several years ago. The current whereabouts of the four clocks were ascertained. A letter will be sent to Woody apologizing for any misunderstandings, and withdrawing the demand for reimbursement of one of the clocks and a remote. The Board voted to reimburse Matt Lund for the cost of two remotes he purchased to work the clocks he now has in his possession. Jim Lopes will draft agreements for the clocks/remotes owned by the Unit and being used by club directors.

- c. Education: Alex McCune and Steven Weiss will be conducting bridge classes at a La Quinta elementary school grades 4/5. The Unit will support their efforts financially. Discussions were held concerning hiring the teacher (Patty Tucker) who teaches "Bridge in a Day" classes, to create interest in new players interested in learning to play bridge. Other teachers of that program may become certified to continue in the Valley.
- d. The Board approved a \$100 contribution to the "Longest Day" program -- an Alzheimer's charity, as was done in past years.
- e. Discussion of supporting the San Diego National Tournament financially was tabled.

8. DATE AND TIME OF NEXT MEETING: June 9, 2015 @ 9:30 a.m. at Nance Lodge's house.

Respectfully submitted,

David Kane, Secretary