

ACBL Unit 487
Meeting Minutes
August 17, 2011

I. Meeting at the Ace of Clubs was called to order by Judy Kay at 5:30 PM. Members present: Judy Kay, Mary Cornelius, Chris Gibson, Barbara Pyles, Brian Thomas, Marie Pinch and Ralph Jones. Also in attendance was Alan Johnson. The Board approved the July minutes. Treasurer Chris Gibson distributed copies of the Unit's Balance Sheet as of 7/31/2011, a listing of financial transactions 7/1/2011 through 8/1/2011, and an Income and Expense Summary for July. The Treasurer's Report was approved.

II. Old Business

A. Judy reported that 235 name badges have been sold and delivered, with a final report expected from Ann Stark in a few weeks. Judy asked board members to encourage people to wear their badges at the Sectional.

B. Judy reported that she and Rich Carle have agreed that Flo Savage and Diane Cullen should be in charge of hospitality at the Vancouver Regional in February. Vancouver will be responsible for partnership for the Regional.

III. New Business

C. Paul O'Brien joined the meeting and was asked whether he wished to address any issues regarding the election party. He stated he had nothing to add to what had previously been communicated. He suggested the matter could be addressed at a time closer to the 2013 party, noting that the club's lease is up in February 2013.

D. The Board agreed to designate The Oregon Food Bank as the charity to receive \$125 from ACBL District 20 (based on the Unit's hosting the Oregon Trail Regional.)

E. Mary recommended sack lunches from the Hollywood Fred Meyer's for the Sunday lunch at the Sectional. The Board agreed. Cake options were discussed; the Board agreed on 5 sheet cakes from Costco with lettering welcoming ACBL President Craig Robinson. Judy will look into also getting welcoming balloons and a banner.

F. Alan, Barbara, Marie and Brian had met at the Kliever Armory Monday morning to test the PA system. Alan and the others reported that the Armory's system, with a microphone, amplifier and two speakers worked well. The speakers should be placed close to the corners on the floor or raised slightly (the Armory also has stands for the speakers). The Board approved purchase of a 100 foot length of speaker wire/cord with RCA plugs.

G. Judy reported she has given Salty's a \$100 deposit for lunch/dinner at 3:15 pm on Saturday, September 17 when the Board will host Craig Robinson and other ACBL officials and their guests., a total of eleven. Board members and their guests will also attend but will reimburse Chris for the cost of their meals.

H. Ralph will e-mail Board members with language to use in informing Unit members about the election to amend the By-Laws.

I. Marie will talk with Betsy McCormick, who is a teacher at Catlin Gable, about teaching Bridge to students there.

Next meeting will be Thursday, October 13, 2011, 5:30 P.M. at Ace of Clubs.

Meeting was adjourned at 6:41 PM.