

ACBL Unit 487  
Board Meeting Minutes  
November 9, 2011

I. Meeting at the Eastside Bridge Club was called to order by Judy Kay at 5:30 PM. All Board members were present. Also in attendance was Alan Johnson. The Board approved the October minutes. Treasurer Chris Gibson distributed copies of the Unit's Balance Sheet as of 10/30/2011, a listing of financial transactions 10/1/2011 through 11/1/2011, and a Cash Flow Summary for the same period. The Treasurer's Report was approved.

II. Old Business

- A. The Board postponed until next meeting the issue of having an outside coffee provider. Alan will find out whether the Armory has an objection.
- B. Several Board members reported receiving positive feedback on the reprinted Rosters.

III. New Business

- C. Barbara reported that the two additional Nominating Committee members are Miriam Witters and Toni Heitkamp.
- D. The Board decided on Sunday, November 18, 2012 and Sunday, November 10, 2013 as the dates for the next Battles of the Willamette; and January 25 to 27, May 17 to 19, and September 13 to 15, as dates for Sectionals in 2013.
- E. The Board reviewed the written description of Tournament Manager Responsibilities prepared by Alan Johnson. Board members expressed appreciation for Alan's continued service as Tournament Manager. The Board decided to compensate the Tournament Manager in the amount of \$75 per Sectional, this amount to be considered an expense to be paid out of tournament revenues.
- F. The Board agreed to designate the Humane Society to receive the \$250 charity gift from the District.
- G. The issue of the Unit's support of Bridge in the schools was tabled until next meeting pending further discussions with Catlin Gable and Sylvan Middle School. The Board did authorize expenditure of up to \$500 for purchase of materials or other needs to further the teaching of bridge in the schools.

Next meeting will be Thursday, January 12, 2012, 5:30 P.M. At the Ace of Clubs.

Meeting was adjourned at 6:50 PM.