

ACBL Unit 487
Board Meeting Minutes
February 8, 2012

I. Meeting at Eastside Bridge Club was called to order by Judy at 5:30 PM. All Board members were present (Brian arrived late). Also in attendance was Alan Johnson.

A. The Board approved the January minutes.

B. Treasurer Chris Gibson distributed copies of the Unit's Balance Sheet as of 1/31/2012 and summaries of financial transactions and cash flow for the period 1/01/2012 through 1/31/2012. The Treasurer's Report was approved.

II. Old Business

C. Alan gave a report on the January Sectional. Attendance was virtually the same as at the Fall 2011 tournament and down slightly from the January 2011 tournament. Income from the tournament was \$1984.

D. Alan reported that there was a computer problem at the tournament which caused the furnace to function improperly. He will consult with the building supervisor to prevent future such problems.

E. Ralph will research the price of biodegradable cups to replace the styrofoam cups used at the Sectional for water and coffee. The Board is especially interested in considering an alternative to styrofoam cups for water. The Board will also consider making an announcement before sessions to promote proper recycling of paper, cans and other recyclable materials.

III. New Business

F. Brian reported that the Mini-McKinney medallions had been ordered and delivered.

G. Brian reported that he would be validating the ballots before the election party (other than those cast on the day of the party), and that he would solicit help if necessary. Chris agreed to help count the ballots on the morning of the party.

H. The Board agreed that board members would assist at the Ace of Clubs before and after the Membership games, and especially with cleanup. Judy has asked that there be a non-playing director. Board members will arrive by 9:30 am if possible or by 10:00 am at the latest.

I. Marie reported on progress on the program of teaching bridge at Catlin Gable. The program will run March 20 to 23 with 6 middle school students currently signed up.

Next meeting will be Thursday, March 22, 2012, 5:30 P.M. at the Ace of Clubs.

Meeting was adjourned at 6:50 PM.