

ACBL Unit 487  
Board Meeting Minutes  
January 12, 2012

I. Meeting at Judy Kay's house was called to order by Judy at 5:35 PM. All Board members were present. Also in attendance was Alan Johnson.

A. The Board approved the November minutes.

B. Treasurer Chris Gibson distributed copies of the Unit's Balance Sheet as of 12/31/2011 and summaries of financial transactions and cash flow for the period 11/1/2011 through 12/31/2011. The Treasurer's Report was approved. There was some discussion of amounts paid to the clubs for hospitality for the Battle of the Willamette. The Board agreed that for future Battles the Board will reimburse clubs for actual expenses incurred not exceeding \$100.

II. Old Business

C. Alan reported the Armory will allow outside coffee providers. Also, the Armory's old coffee makers are being rebuilt, repaired, or replaced. We will only need to provide new filters. Barbara will check on the status of the coffee makers before the upcoming tournament.

D. Chris has sent Board members links to the bridge education website.

III. New Business

E. The candidates for the Board are Katherine Morris, Bill Fry, and Elinor Hood. Marie is working on finding one more candidate. Chris will be responsible for printing the ballots and getting them to the clubs. Ralph will get the ballot boxes, signs, and envelopes to the clubs.

F. Judy will coordinate with Donna and Staci concerning arrangements for the election party.

G. Mary reported 150 sack lunches have been ordered from Fred Myers, as well as baked goods for Sunday morning of the Sectional. Chris agreed to be responsible for collecting the money from people purchasing the lunches.

H. Alan presented a draft of the flier for the Spring Section and it was approved as corrected/amended. The Friday limited pairs were to be changed to 0-500 or NLM.

I. Marie reported that Catlin Gable has agreed to have a bridge program at their middle school. Marie and Nancy Jonske will give an education program at the school on March 21 and 22. On March 23 students will go to the Ace of Clubs and play the same hands as the club players. Chris volunteered to help teach and will ask Doug Janssen to assist also. The Board will discuss this matter further at the next meeting.

Next meeting will be Wednesday, February 8, 2012, 5:30 P.M. at the Eastside Bridge Club.

Meeting was adjourned at 6:55 PM.