

ACBL Unit 487  
Board Meeting Minutes  
November 5, 2012

I. Meeting at Eastside Bridge Club was called to order by President Judy Kay at 5:05 PM. Present were Board members Barbara Pyles, Nancy Jonske, Chris Gibson, Marie Pinch and Brian Thomas. Also in attendance was tournament manager Alan Johnson.

A. The September 2012 board meeting minutes were approved as submitted. The treasurer's report was approved.

II. Old Business

A. Marie reported that flyers promoting bridge have been placed at numerous locations, including 2 Starbucks, 2 Safeways, 2 Albertsons, and the Lake Oswego library. Barbara reports that flyers have been placed at New Seasons and the Kenton library. Nancy provided additional copies of the flyer for posting.

B. The Board discussed and approved as amended guidelines for named games at future Sectional tournaments. The Guidelines as approved will be posted on the Unit's website and included in the next issue of OBTY.

C. Jon Bean and Toni Heitkamp have been appointed to the nominating committee and are working on finding candidates for election to the Unit Board.

III. New Business

A. The Board approved the flyer for the May 2013 Sectional tournament.

B. The Board discussed when and where to have future meetings in view of the Eastside's cancelling Wednesday evening games.

C. To assist Unit members who do not regularly play at either the Ace or Eastside in voting for the Unit Board, the Board will provide ballots to Jan Yocum to be used at the (3) invitational bridge games. Chris will arrange to get extra envelopes for those ballots. Also, Alan and Nancy will see that Jan has Sectional flyers for use at those games. Alan will print an extra 100 flyers for that purpose.

D. Marie has ordered 150 bag lunches from Fred Meyer for the November Sectional, same as last time. At the Board's suggestion, she will reduce the

order to 140. Other Board member agreed to assist Marie at the tournament. Marie and Nancy will bring coffee percolators for use at the tournament.

E. Nancy reported on Catlin Gable Middle School's proposal to include bridge instruction in one of their programs beginning in January 2013. The Board authorized Nancy to pursue this possibility.

F. Alan requested authorization to spend up to \$300 to purchase metal sheets to cover the chair storage boxes. The Board approved this request.

G. Judy indicated she did not wish to continue on the Board after the election (March, 2013). Brian stated that if the Board wished to appoint him to fill the remaining year of that term, he would be willing to do so.

Next meeting will be Thursday, December 13, 2012, 5:30 p.m. at The Ace of Clubs.

Meeting was adjourned at 6:33 PM.