

**ACBL Unit 487 Minutes  
Eastside Bridge Club  
Wednesday, April 10, 2013**

I. The meeting was called to order at 5:36 by Brian Thomas. Present were George Crawford, Marie Pinch, Mary Ruth di Carlo, Nancy Jonske, Inez Weiss, Katherine Morris, Alan Johnson and Dick Morris.

- a. The minutes were reviewed, slightly modified and approved.
- b. The treasurer's report was reviewed and approved.

II. Old Business:

a. The proposed election procedure, previously modified by Brian, for Area 5 representative to the District 20 Board of Directors was reviewed, modified to delete the second and third sentences in the second paragraph of Situation 1. The revised procedure was approved.

b. Nancy Jonske gave a report on the current classes at Catlin Gable. It was suggested that she contact Mary Ellis Seville for information on how to receive reimbursement from the ACBL for the cost of the student books.

III. New Business

a. The format for the fall sectional was discussed. It was agreed that the format for Friday and Saturday would be A/X and BCD pairs. These would be single sessions. The board also elected to change the method of stratification to averaging of player points for all pair and team events.

b. Named games. The Saturday afternoon game at the fall sectional will be named for Alice Olson. A discussion pointed out the need for everyone to become familiar for the requirements and procedure for requesting named games. These procedures also call for the board to determine the donation for the money collected.

c. Dick Morris reported on progress on the sound system for the sectional. Brian purchased a PA amplifier. Dick will acquire needed connectors. He and Alan will test the system at Kliever before the May sectional.

d. Flyers for the May section. Barbara Pyles will help with partnership. There is no need for corrections.

e. Hospitality signups for May sectional. Alan will send sign-up sheets for the limited 0-300, single session Swiss teams. We hope the novice games teachers and directors will promote this game. Inez received a list; she will purchase and submit receipts for reimbursement.

f. Site of future Oregon Trail Regionals. The board encourages the district to look for a Portland site.

g. The agenda item of a manual of policies and procedures was moved to the next meeting.

h. The next meeting will be at the Ace of Clubs on May 9 at 5:30.

The meeting was adjourned at 6:52.

Respectfully submitted  
Katherine Morris