

Unit 487 Board Minutes (8/15/13)

Brian called the meeting to order at 5:30 at the Ace of Clubs. Attending were board members Brian Thomas (president), Marie Pinch, Nancy Jonske, and George Crawford. Alan Johnson was in attendance in his capacity as tournament manager and Judy Kay arrived at 6:00 to give a financial report.

The minutes for the July meeting were voted as accepted.

In regard to the January Portland KO Sectional Tournament, several matters came up for discussion. Saturday start times will be at 10:30 AM and 3:30 PM. The Friday afternoon (1:00) non-life master game will be titled "Libby Fewel Memorial Game." Nancy has made the planning and financial arrangements. There was discussion of a 3rd session on Saturday, but that has been tabled. George will see to distribution of snack sign-up sheets for the sectional. He will also see to the posting of notices at the clubs regarding Saturday afternoon start times at future sectionals, soliciting comment from players. There was discussion of using time clocks at the sectional. One will be provided with the directors making the decision as to whether or not to use it.

With Chuck not in attendance, discussion of the Youth Financial Policy was held over for the next meeting.

Jeff Jacob has asked to purchase 4 sets of boards with cards @ \$20 each. Alan reports that these are 40 years old and \$20 is what the unit paid for them 20 years ago. By this time Nancy had left for a previous engagement, leaving the board short of a quorum. Brian will canvas the rest of the board and give Alan an answer.

Judy has purchased 8 dozen decks of cards (\$380). She has also sent checks to the Ace of Clubs and the Eastside Bridge Club for their share of the proceeds from the last sectional.

With regard to future board meetings, it was decided that until the Eastside club renews its evening games (possibly this fall), all board meetings will be at the Ace on Thursdays at 5:30.

Brian brought a hard copy of the District 20 Manual of Policies and Procedures (MOPP). The suggestion is that this be used as a starting point for a Unit 487 MOPP.

The next board meeting will be at the Ace at 5:30, September 12.

The meeting was adjourned with George moving and Marie seconding.

Minutes recorded by George Crawford in Katherine Morris's absence.