

**ACBL UNIT 487 MINUTES**  
**Ace of Clubs**  
**Thursday, March 14, 2013**

- I. The meeting was called to order at 5:30 by Judy Kay. Present were Judy Kay, Brian Thomas, Mary Ruth di Carlo, Nancy Jonske, Inez Weiss, Katherine Morris, and Alan Johnson.
  - a. As January's minutes had already been approved, they were reviewed for new members. It was noted that since both the game at MAC and the Portland Golf Club are open games, they are eligible to participate in the Battle of the Willamette.
  - b. The treasurer's report was approved.
- II. Old Business.
  - a. The election party was discussed and the following suggestions were made for next year's party.
    - i. Distribute the awards and medallions before the first game.
    - ii. Suggest on the flyers that a donation could be made in lieu of bringing something for the potluck meal between sessions. \$3 or more was a suggested guideline.
    - iii. One board member should plan to attend and not play allowing him/her to fill in as necessary.
    - iv. Judy presented a receipt for additional food and serving utensils. The board approved the expenditure.
  - b. Katherine Morris was thanked for taking over the term vacated by Bill Fry.
- III. Election of officers for the new board.
  - a. President: Brian Thomas
  - b. Secretary: Katherine Morris
  - c. Hospitality Chair: Inez Weiss, who will ask George Crawford to serve as co-chair. Member of the committee are Mary Ruth, Nancy, and Brian.
  - d. Partnership Chair: Marie Pinch
  - e. Caddy Master: Mary Ruth di Carlo
  - f. Disciplinary Chair: Katherine Morris. It was suggested that Katherine write procedures for convening of the committee.
  - g. Education Liason: Nancy Jonske
  - h. Treasurer: Judy Kay will continue in this role, though no longer a board member. She is also the editor of OBTY.

- IV. Update of Catlin Gable teaching. Nancy Jonske will be teaching about 16 students for 13 sessions following the school's spring break. She will be assisted by Marie Pinch. She requested funds for purchase of 20 books. The board approved the expenditure.
- V. Area Representative to the District board.  
Judy Kay presented a draft of the district procedures. The draft was reviewed and it was noted that Molly Harris' term will be up in December. Katherine Morris will talk with Molly regarding unit board questions about her continuing to serve out her current term now that she has been elected district president.
- VI. Sound system for the sectional. Alan Johnson explained that the management of Kliever will not allow us to use their equipment, as we have previously. It was agreed that we need to pursue acquiring our own. Katherine volunteered Dick Morris to investigate equipment and costs.
- VII Review of attendance for the January 25-27, 2013 regional.  
Attendance was up by 14 tables. Much of the attendance seemed to be in non-life master games. A review of strats will be done before the next sectional.
- IX. The next meeting will be held on April 10, at the Eastside Bridge Club at 5:30.

The meeting was adjourned at 7 PM by new president Brian Thomas.

Respectfully submitted,  
Katherine Morris