

Unit 487 Board Meeting
Minutes, October 10, 2013

I. The meeting was called to order at 5:30 at the Ace of Clubs. Present were Brian Thomas, George Crawford, Marie Pinch, Katherine Morris and Alan Johnson. Absent were Inez Weiss, Nancy Jonske, Chuck Swart.

- a. The minutes of Sept. 12, 2013 were approved.
- b. The treasurer's report was approved.

II. Old Business.

a. The policy of Youth Financial Assistance, drafted by Chuck Swart, was approved. The secretary will notify him to send it to Bill Hardy for posting to the unit website.

b. Officer duties. Alan brought writeups from 2004. Brian will contact prior board members to find additional writeups. He will also ask Judy Kay if she has an electronic copy.

c. Area Rep. A notice was published in OBTY, October 1. There is one candidate so far. The election will be held at the November board meeting.

III. New Business.

a. Nominating Committee. Marie Pinch is acquiring a member from each of the clubs.

b. Alan reported on the November sectional. The table count was comparable to prior fall sectionals. Sunday's attendance was down slightly. Payments were approved.

c. Discussion of scheduling of the fall sectional. Alan had looked up future dates of the Jewish high holy days. It does not appear there is any conflict for at least the next 5 years.

d. D20 nominations to the ACBL committees. Katherine nominated one candidate and forwarded a writeup to Merlin Vilhauer.

e. The next meeting is Thursday, November 14, 2013 at the Ace of Clubs at 5:30.

IV. The meeting was adjourned at 6:18.

Respectfully submitted, Katherine Morris