

March 19, 2019

Minutes of the Unit 509 Board Meeting

Call to Order

President Tony Jackson called the meeting to order at 5:00 p.m. at the Bridge Gallery

Attended

Board members in attendance were Tony Jackson, Jan Conklin, Maxine Reagh, Cathy Wagener, Nan Halberg and Donna Edwards, which constitutes a quorum. Also present was Kathy Venton.

Approval of Minutes

Cathy Wagener moved approval of the February 18th minutes. Donna Edwards seconded the motion.

Treasurer's Report

Maxine Reagh distributed copies and presented the Treasurer's Report. The Treasurer's report is posted at the Gallery on the bulletin board and is available upon request.

Committee Reports

Tournaments – Maxine Reagh

Spring Sectional – Maxine distributed a Statement of Receipts and Expenditures for the Spring Sectional along with a handout on Unit 509 Sectionals attendance and profits.

The Board received an inquiry into how we might help Tournament Directors be able to get things started smoothly and on time at our Sectionals. We discussed the possibility of hiring a third director or making signage to clarify which line to stand in while waiting to register and pay. We have contacted the Director to get her input.

Education – Nan Halberg

Nan reported there are 6-7 mentor relationships under way.

Membership – Cathy Wagener

Cathy reported that Harley has given her a template for the back of the free play coupons.

The awards ceremony scheduled for April 7th is going along well.

Hospitality – Donna Edwards

Donna expressed concern over an article in the Press Democrat about the sale of the Oakmont Golf Club and Quail Inn Restaurant and how that might

impact our holiday party. The party will be scheduled the weekend after the Nationals in San Francisco. Donna will make some calls about alternate locations.

Old (Unfinished) Business

Mentoring Program – The question of any rule or agreement about how many times a mentee can participate came up. Kathy stated as long as there is room, a mentee can repeat the program as long as they are under 50 master points. Cecelia requested we encourage mentors not to coach after each hand at the table.

New Business

Phishing Scams – There have been three attempted phishing scams directed at board members recently, all requesting amounts that approximate amounts of money reported in either the Treasurer's Report or in Sectional Reports. A discussion was held and it was decided that we will no longer publish either of these reports online. They will be posted at the Bridge Gallery and will be available from the Treasurer by request.

2019 NABC San Francisco – Tony received an email from Sigrid Price asking for a volunteer coordinator on Saturday, December 7th, sharing with Unit 512 in Sonoma and Unit 473 in Reno. Volunteers assist with registration, the partnership desk and the novice program. Kathy Venton stated she would volunteer this year. On Friday, November 29, all units participate with volunteers.

The Longest Day – Stephanie Poley distributed Planning Meeting Minutes to the Board. Discussion ensued regarding a 9:30 am social Bridge game versus a 299 game. It was decided a 299 game would be held at 9:00 am to 12:00 pm with 18-21 boards, followed by lunch and an open game starting at 1:00 pm. Letters to be given to potential donors will be made available.

Adjournment

The next meeting will be on April 15, 2019, starting at 5:00 p.m. at the Bridge Gallery.

The meeting adjourned at 6:00 p.m.

Respectfully submitted by:

Jan Conklin

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