

November 18, 2019 Board Meeting

Minutes of Unit 509 Board Meeting

November 18, 2019

Call to Order and Roll Call

President Tony Jackson called the meeting to order at 5:00 p.m. at the Bridge Gallery. Board members in attendance were Tony Jackson, Jan Conklin, Maxine Reagh, Cathy Wagener, Donna Edwards and Harley Conner, which constitutes a quorum. Also present was Kathy Venton.

Approval of Minutes

Cathy Wagener moved approval of the October 21st minutes. Harley Conner 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

A number of tournament attendees have asked about a change in venue, possibly the Petaluma Club. After discussion it was decided the Board will invite those interested in a venue change to the March 2020 meeting to give input.

Harley stated it would cost \$159 per session to hire an additional Associate Tournament Director for Saturday of the Spring Sectional. Lynn Yokel, the assigned Tournament Director, feels a third director is justified for the anticipated attendance of the morning session. He could be released from the afternoon session if not needed and we would incur only one session fee. The assigned individual would drive up from Oakland Saturday morning and would not require an overnight stay; we would only incur his reimbursement for mileage.

Education – Tony Jackson

Tony stated he had nothing to report.

Membership – Cathy Wagener

Cathy stated she had nothing to report.

Hospitality

Donna stated reservations for the holiday party are coming in. Directors will be asked to remind players of the upcoming party.

Old (Unfinished) Business

AED for Bridge Gallery – Maxine Reagh

On hold until January 2020.

2019 NABC San Francisco – Tony Jackson

Kathy stated there are two more openings on our unit's day for volunteers.

Increasing Publicity for Classes – Harley Conner

Harley stated the Introduction to Duplicate class flyers will be done on January 25th after the National.

Emergency Preparedness – Harley Conner

Handouts on CPR and choking have been posted in the kitchen at the Gallery. Kathy suggested handing out cards at the holiday party to update player contact information including name, who to call in an emergency and any known allergies.

Intermediate Mentoring – Tony Jackson

This item on hold for future discussion.

D21 Goodwill Award – Tony Jackson

Tony stated he has submitted the Goodwill Award.

Potential Board Members for 2020 – Tony Jackson

Tony stated two people have expressed interest in serving on the Board.

Tournament Location

On hold for the March 2020 meeting.

New Business

Proposed Unit Game Schedule for 2020

Kathy distributed the proposed unit game schedule for 2020. After discussion it was decided to change the June 7th game to the Bridge Gallery.

2020 Holiday Party

Donna reported the location is pending at this time as the Oakmont Golf Club is in the process of being sold. The holiday party could be December 6 or December 13 pending location availability.

2020 Speakers

Cris Barrere gave four lectures in 2019. Kathy suggested he could do one on play of the hand as well as defense. She will also see if Jennifer Jones would be interested in doing a presentation.

Adjournment

The meeting was adjourned at 6:00 p.m. The next meeting will be on Sunday December 15, 2019, following the holiday brunch at the Oakmont Golf Club.

Respectfully submitted,

Jan Conklin, Secretary