

January 20, 2020 Board Meeting

Minutes of Unit 509 Board Meeting

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, Jim Duport, Brian Sullivan, Donna Edwards and Harley Conner, which constitutes a quorum. Also present was Kathy Venton.

Board Officer Elections

The following election was established; Tony Jackson, President; Harley Conner, Vice-President; Jan Conklin, Secretary; Maxine Reagh, Treasurer; Harley Conner, Tournament Chairman; Donna Edwards, Hospitality; Jim Duport, Membership; Brian Sullivan, Education and Mentoring. Harley Conner, Donna Edwards and Jan Conklin will be ending their terms at the end of 2020.

Approval of Minutes

Harley Conner moved approval of the November 18, 2019 minutes. Jan Conklin seconded the motion.

Treasurer's Report

Maxine Reagh distributed copies and presented the Treasurer's Reports for December and January as of January 20th. The Treasurer's report is posted at the Gallery on the bulletin board and is available upon request. Maxine also distributed a Proposed Budget for ACBL Unit 509 for 2020.

Committee Reports

Tournaments – Harley Conner

Harley stated there was not much to report. The dates are the same through the ACBL.

Education – Tony Jackson

Tony stated he had nothing to report.

Membership – Tony Jackson

Nothing to report at this time.

Hospitality – Donna Edwards

Donna is waiting to book a venue for the 2020 holiday party. She has looked at a number of options besides the Oakmont Golf Club.

Old (Unfinished) Business

2019 NABC San Francisco – Tony Jackson

Tony stated things went well at the NABC.

Increasing Publicity for Classes – Harley Conner

Harley stated publicity has been increased for Introduction to Bridge classes.

Emergency Preparedness – Maxine Reagh

So far \$1,000 in pledges has been received toward the \$1,400 purchase price for an AED for the Bridge Gallery. Pledges will be received up to February 14th.

Tournament Location – Tony Jackson

On hold for the March 16, 2020 meeting. Also, we are going to consider the pros and cons of having our spring 2021 sectional at Petaluma Community Center.

New Business

Software for Newsletter Production – Tony Jackson

Cecelia has requested \$69.99 for software for newsletters. Harley Conner moved approval and Maxine Reagh seconded the motion.

PBC Use and Access to Unit Website – Nancy Gunn

Nancy requested an extra page be added to the unit website to include the PBC. The Board agreed.

Speakers for 2020 – Kathy Venton

Cris Barrere will present two times in Petaluma and two times in Santa Rosa In October Kathy will get list of proposed speakers so Board can decide for the upcoming year.

Holiday Party – Donna Edwards

Donna will check with Evelyn to make sure she is available to serve as director the first Sunday of December.

Pianola Email Usage – Harley Conner

The unit has been using Pianola for email blasts from the unit at no charge. Starting this year we would have to have an account with Pianola and pay a fee. Harley will get a more definite price for Pianola and, depending on what that is, we might use it this year, thinking it might be around \$20. We only use Pianola for advertising and sectionals. Kathy Venton stated we can contact units within our geographic area and request that they publish our sectionals and in return we will publish theirs. Harley will contact Karen Weissberg and let her know.

Adjournment

The meeting was adjourned at 6:10 p.m. The next meeting will be on Monday, March 16, at 4:30 p.m. Input on sectional locations will be received from interested participants.

Respectfully submitted,

Jan Conklin, Secretary