

ACBL Unit 506
Meeting Minutes
November 6, 2017

I. Call to order

Dean Wangsvick, Unit President, called to order the regular meeting of the Unit 506 Board at 4:00 p.m. on November 6th, 2017, at the home of Libby Noronha, Unit Vice President.

The following persons were present: Libby Noronha, Gail Gabiati, Joanne Allen, Steve Smolen, Martin Kaye, Donna Neff, Tom Stillman, and Kris Wong.

2. Board Business

Unit Game Director

Edmund Wu has resigned as our regular director for unit games. In November and December of 2017 William Zhu will direct with Linda Golm and/or Tom Stillman assisting. In 2018, Sharon Lee is available to direct with the exception of the months of March, April, and December.

It was determined that the director must offer separate 99er and 499er sections if this has been advertised, and if there are enough tables to make this feasible. (3 per section)

Treasurer's Report (Kris Wong)

Kris reported that unit game costs were increasing. We now need 26 ½ tables to break even. Our treasury balance is approximately \$16,000.

Food left over after a unit game can be shared with the Handz kids at Cardology or any of the other clubs.

Unit Game Responsibilities

Making sure each game has a director: Dean

Set Up, Take Down: Dean, Martin, Tom

Food (buy, prep, serve, clean up): Gail and Marion.

Joanne, Dean, and Libby will take on this responsibility for the November 11th game since neither Gail or Marion is available

Unit Game Responsibilities (con't)

Assistant Directors: Tom Stillman, Linda Golm

Publicity: Joanne (Pianola and flyers)

Distribution of flyers as follows: Metropolitan Club (Donna); Chinese American (Gail and Kris); Stan's Game (Libby); Quicktricks & Cardology (Steve Smolen, Richard Bellerose); Sunset (Tom) and Pips (Joanne).

Pianola announcements for unit games are sent to all current members of unit 506 with an email address. Units 498 (Burlingame) and 508 (Marin) are also included in this mailing.

Board duplication: William Zhu will do this for our next unit game, and hopefully each director will assume this responsibility. Dean is ultimately responsible to see this done.

Bridge Pads: Dean has responsibility to see that pads are delivered to the unit game site. The pads have been coming from Quicktricks, brought by Sharon Lee or William Zhu.

2018 Unit Games

The schedule for 2018 is posted on the unit website. The December game needs to change as St. Mary's is unavailable on December 8th. The board voted to change the date of this game to December 22nd.

Written Survey of 499er members

No action will be taken at this time. Libby suggested that we ask for the opinions of 499er members in person rather than using the formal survey.

Unit Secretary

This position is open. Donna agreed to help find someone – hopefully someone from in the 499er category. Steve Smolen mentioned William Zhu as a possibility.

Status of Sunset Club

Tom Stillman will take over ownership of the Sunset Club. He plans to direct himself and also use Edmund Wu as a director. Sharon Lee will direct on Friday, Nov. 10th.

Parking Issue

The unit has no control over the parking at St Marys. Libby discussed this with Diane Luperoni, who is on the staff at ST. Mary's , but unfortunately there was no resolution. Members should be advised to car pool or take public transportation if parking is a problem for them.

Responsibilities for 2018 Sectionals

Steve Smolen and Richard Bellerose will be the people in charge of purchasing food and setting up. Libby will provide an inventory of existing supplies.

Gail Gabiati informed us that she will not be available to do partnerships for the June 2018 sectional.

The meeting was adjourned at 5:30 p.m. by Dean Wangsvick, president.

Minutes submitted by Joanne Allen, Membership Chair