

Minutes of Board of Director's Meeting

June 19, 2016

Gilroy, Morgan Hill, Hollister Duplicate Bridge Club

Unit 524

Present: President, Ken Johnson, Vice President Lyle Supp, Treasurer Vincent McLoughlin, Secretary Dian Wood Picone.

I. Minutes of prior meeting, approved

II. Treasurer's Report, approved.

III. Old Business

a.) Member-at-large, Mark Sulczinski's resignation received. Board will start search for a replacement.

b.) Haven't found replacement(s) for Bridge Forum columnist(s) Dian and Lyle will share the responsibility of finding replacements . Dian will start the search with an emphasis on Hollister candidates.

c.) Earthquake Sectional: Ken sent a survey to ascertain interest in Sunday games. At this point, there will be a single Swiss Teams game. Partnerships have been formed.

IV. New Business

a.) Board will announce that we are looking for nominations for the Aileen Osofsky Goodwill Member of the Year, 2016 . Board will solicit suggestions from membership.

b.) Unit 524 Merced/Turlock has dissolved and members merged with Unit 529, Modesto. We are now the smallest Unit and the Board is concerned about a lack of support from membership.

c.) Dian will remind Fanny Curro that her ACBL membership has lapsed.

d.) Vinny will take charge of coffee for the Unit game.

e.) Lyle is looking into a monthly Unit Newsletter and will report back.

f.) Vinny will be responsible for aiding players to find partners for the monthly Unit Games.

Next Meeting July 14, 2016 at 2:00 PM

Meeting Adjourned at 12:20