

February 18, 2017 board meeting minutes

Linda King, John Beebe, Elsie Shaw and Joanne Wicker were in attendance. Mark Moore was absent.

1. The January minutes were approved online.

2. Treasurer report:

\$11,011.40 is in our account, which does not include the money market account. A motion was made to merge the accounts and was passed unanimously. John Beebe will take care of the change of addresses at Rabobank. Linda King will confirm contact information with the ACBL.

The unit tracking sheet was well received by the January unit game director.

3. Membership

The Ace of Clubs and the Mini McKinney awards will be distributed at the March Unit game and presented by Elsie Shaw.

4. In and out report

Elsie Shaw sent correspondence to members for illnesses or special occasions. Vera Heubling has transferred to our unit.

The ACBL is implementing a temporary membership program for new members at 7.99 for 30 days. Information can be found at ACBL.org

5. Directors

Unit games shall have a non-playing director. Linda King will provide emails of all the directors for John Beebe.

6. New business

Growing membership

Ideas for growing new membership were discussed. One idea is to collaborate with game owners to assist the growth of each game. The ACBL is implementing a social bridge game. The board moved to form a committee to contact local bridge groups and invite them to our May unit game in a social game capacity. Linda King will facilitate the game. Elsie Shaw will recruit Members from our unit to form a committee. A motion to approve was made and it was approved unanimously.

A chairperson is needed for our Christmas party scheduled for December 16, 2018 at old City Hall.

The Forum is going digital and we need to fill a vacancy for columnist.

Meeting adjourned.

Respectfully submitted 2/26/2018

Joanne Wicker