

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes of July 17, 2019

1. Call to Order. The meeting was called to order by President Gail Haar on Wednesday, July 17, 2019, at 3:30 pm in Terra Linda.

Directors Present: Gail Haar, Melanie Haddad (by phone), Judy Leedy, Bob Thomson, Don Tusel, Bill Yeast, Andrea Ventris

Absent: Tracey Bauer, Martha England, Mimsy Kaegi, Ann Schweichler

2. Minutes. MOTION (Bob/ Don): That the Minutes of the Board Meeting for Unit 508 of June 19, 2019, be approved as distributed. Carried.
3. Election of Officers. MOTION (Bill/ Bob): That the following Board members are elected to serve as Officers of Unit 508 for 2019-2020:

President: Gail Haar

Vice-President: Bill Yeast

Secretary: Melanie Haddad

Treasurer: Andrea Ventris.

Unanimous vote. Motion Carried.

4. President's Report.

- a. Election Party - June 30

The election party was a great success. There were 3 199'er tables. Ellen Coll was thanked for managing the party. Discussion of Board responsibility for overseeing special events.

- b. Food for Unit Games: The following board members volunteered to be responsible for food at upcoming Unit games:

7/28 - Mimsy

8/4 - Judy

8/8 (Bruce Noda memorial game) - Gail

8/25 - Bob

5. VP & Development Report.

- a. Membership Directory. Sign up sheets to add or amend information in the Membership Directory will be distributed at each of the clubs in the Unit. Bill will consolidate the information into an addendum to the Membership Directory.

- b. Directors' Email Addresses. Bill was thanked for creating email addresses for each Board member on our Sonic account. Each Board member is required to check their respective email account no less than once a week.

- c. Sign Up Genius. Bill and Melanie will evaluate Sign Up Genius to determine whether it is an effective system for event sign ups.

d. Allocation of Unused Unit Sanctions. For next meeting, Bill will report on the Unit's 2019 uses of our 24 allotted Unit Game Sanctions and make a recommendation for allocating the unused sanctions for these higher-masterpoint-yielding games

6. Report from District 21. Tabled.
7. Special Events. Tabled.
8. Treasurer's Report. Andrea distributed the Unit 508 year end statements (6/30/18 to 6/30/19) Hilde prepared. Statements attached.
9. Website. Nothing to report.
10. Sectional. Judy has applied for the sanction for the Unit's 2021 sectional tournament (April 10 and 11, 2021).
11. Any Other Business.

The next board meeting will take place on August 21, 2019.

There being no further business, the meeting was adjourned at 4:05pm.

Respectfully submitted,

Melanie Haddad, Secretary

Marin Bridge Unit 508
Statement of Operations
Year End Statements ended 6/30/18 and 6/30/19

	6/30/19	6/30/18
Cash, beginning of Period	22492.38	17994.81
Income		
Spring Sectional	9841.00	9,523.00
Unit Games-Net of Costs	1011.50	2,484.73
Cohen Seminar-5/10/18		8,755.00
ACBL Membership Reimbursement	2451.63	2,418.69
Robert Todd Seminar - 4/25/19	7650.00	
Directory fees-Net of Costs		(17.00)
Learn Bridge in a Day		2,759.02
Seagram Seminar- 11/16/17		8,245.00
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Total Income	20954.13	34,168.44
Expenses		
Spring Sectional	8377.83	8,145.71
Insurance	500.00	500.00
Seagram Seminar-11/16/18		5308.83
Jerry Helms Seminar-5/11/17		-80.00
Cohen Seminar 5/10/18		8,095.78
Bidding Box Cards-Hartnet		366.10
Dealing Machine-Hartnet		1,250.00
Unit Games]	510.72	1,163.60
Other Lectures	394.31	
Storage	1020.00	1,020.00
Christmas Party	473.41	560.32
Election Party	594.01	726.20
Mentoring	330.00	150.00
Website	904.35	909.79
New Member Free plays	30.00	40.00
LBIAD Expenses		1,645.80
Robert Todd Seminar Exp. 4/25/19	4536.86	
Sets of Boards	509.00	
Seagram Seminar - 11/19	312.00	
Playing Cards	190.15	
Dealing Machine	234.47	
Miscellaneous	196.23	568.74
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Total Expense	19113.34	30370.87
Net Income or (loss)	1840.79	3,797.57
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Cash & Accrual Reconciliation		
Cash, end of period	23533.17	22,492.38
Rent Deposits Current Year	1100.00	
Rent Deposit Refunds	-300.00	(700.00)
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NOTE: Increase (Decrease) in Cash and accruals	1840.79	3,797.57
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Marlin Unit 508 Unit Game Report
1/27/19-6/30/19

Terra Linda

Date of Game	1/27/19	2/3/19	2/24/19	3/3/19	3/31/19	4/21/19	5/5/19	5/12/19	6/16/19	6/30/19	Total
Number of Players	40	50	36	60	42	30	48	32	34	76	
Free Plays	9	8	3	12	3	3	4	1	3	20	
Table Fees	400.00	500.00	360.00	600.00	420.00	300.00	480.00	384.00	340.00	760.00	4,544.00
Player ACBL Fee Reimb										34.00	34.00
Free Plays	(90.00)	(80.00)	(30.00)	(120.00)	(30.00)	(30.00)	(40.00)	(10.00)	(30.00)	(200.00)	(660.00)
Net Revenue	310.00	420.00	330.00	480.00	390.00	270.00	440.00	374.00	344.00	560.00	3,918.00
Expenses:											
Rent (35% Rev)	133.00	147.00	115.50	168.00	136.50	94.50	154.00	108.50	108.50	196.00	1,361.50
Director	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	185.00	1,310.00
Board Duplication	15.00	15.00	15.00	15.00	15.00	15.00	15.00	15.00	15.00	30.00	135.00
Refreshments							70.00				70.00
Supplies	7.50	7.50	7.50	7.50	7.50	7.50	7.50	7.50	7.50	7.50	75.00
ACBL-Fees	12.50	16.25	11.25	18.75	13.75	10.00	15.00	52.00	45.00	23.75	218.25
Total Expenses	293.00	310.75	274.25	319.25	297.75	252.00	371.50	308.00	301.00	442.25	3,169.75
Due to (Due from) 508	17.00	109.25	55.75	160.75	92.25	18.00	68.50	66.00	43.00	117.75	748.25
PAYMENTS PAID DIRECTLY											
PARTY RENT										48.00	48.00
Web sign up										50.00	50.00
FOOD ETC	70.00		35.00	45.00		29.47		90.00	13.01	496.01	778.49
FREE Plays		70.00			40.00						110.00
TOTAL DIRECT PMTS	70.00	70.00	35.00	45.00	40.00	29.47	90.00	13.01	594.01		986.49
NET PROCEEDS FROM	-53.00	39.25	20.75	115.75	52.25	(11.47)	68.50	-24.00	29.99	(476.26)	(238.24)