

East Bay Unit 502
Board of Directors Meeting
September 15, 2024

The meeting was called to order by President Grant Vance at 11:30 AM at the East Bay Community Bridge Center.

Present: Rob Johnson, Sherry Larsen-Beville, Don Levine, Tom Pajak, Cole Powell, Fred Schwarz, Libby Silver, Grant Vance and Andy Wasserman. Absent: Brad Carson, Loretta Dimitruck and Joseph Held.

- Minutes of August 4 approved.
- Treasurer's Report by Andy. The net loss for the year up to now was \$95.76. The treasurer's report was approved after a correction was made to the income.
- November 16-17 Sectional has a single session 99er pairs on Saturday at 10 AM, a two-session stratified open pairs 0-1000/1000-2500/Open at 10 AM and 2:30 PM (single session allowed) and two single session 499er pairs 0-150/150-300/300-499. Sunday is bracketed teams for two sessions. Lunches are \$12. A tip for the custodian is \$50. Tom will post tournament information in the Diamond in the Ruff. Fred suggested putting fliers on mentoring tables. Sherry and Libby will do an inventory of supplies and reorganize the tubs downstairs. Don will acquire caddies and helpers. Greg will be asked to make boards. Sherry will buy supplies. Sherry will ask for volunteers to make desserts. Lydia has a friend who wants to help for the weekend.
- Brad has suggested subsidizing a free play to all 99ers who join the ACBL. The ACBL has a one-year lower price for new members. It was moved to give one free play to those 99ers who join ACBL. Approved. Andy suggested a free play for new members and transfers-in. He proposed writing a letter to new ACBL members or transfers to our unit with one free play for either unit or club games. Approved.
- The Unit Partnership webpage will be disabled.
- The Holiday Party will be held on Sunday, December 15. Jo Levy was asked to chair. She is not available then. We need a chairperson. Marica has a file with instructions.

The meeting was adjourned at 12:25 PM.

Respectfully submitted, Sherry Larsen-Beville