

East Bay Unit 502, Board of Directors

Minutes of August 4, 2024

The meeting of the East Bay Unit 502 Board of Directors was called to order at 11:15 AM at EBCBC, 9520 Mountain Blvd., Oakland, by Rob Johnson, Vice President in lieu of Grant Vance who has Covid.

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

- Minutes of May 19 were approved
- Treasurer's Report by Andy. There was a net loss of \$590.63 for the six months ending June 30. The 499er subsidy was eliminated as of the end of June. Joseph will call Morris at Mastick to ask for our \$500 deposit. Fred stated that he told Betty we would consider donating to EBCBC at the end of the year. Motion to approve treasurer's report, seconded and passed.
- District 21 extends from Reno to Fresno and cities to the West. District regionals are being held in Santa Clara and Reno. The ACBL will be donating \$10,000 to D21 for five charities. The Western Conference wants to add 2 Royal STACs giving out gold, silver, red and black points. Art Miren proposed reorganizing the District Board, to be finalized at the first district meeting in 2025.
- Tunnel Tournament report postponed.
- The June Sectional made \$415.15. It was moved, seconded and passed to move the start time for the November sectional back to 10 AM and 2:30 PM.
- Partnership web page and Unit Directory to remain the same.
- July hot dog unit game report postponed.
- Membership Chair Brad Carson will make calls to newer bridge players. Fred suggested Brad talk to JJ. Brad will talk to mentees about mentees joining the ACBL as well as try to recruit more mentees to beginner games and sectional.

- November Sectional – Joseph made a proposal to charge \$15 for lunch. Motion denied. It was motioned, seconded, passed to have a Saturday morning session for 0-50 subject to Betty's input. Joseph is the Hospitality chairperson. Not sure if there is a publicity chairperson. In any case, it was suggested that we have a full page, colored flyer prepared and distributed as soon as possible. (Since the meeting Rob had conversations with Betty and Greg. General consensus was to have a 0-99 game. Rob distributed a flyer that he and Jo created with recommendations coming from board members.)

The meeting was adjourned at 12:30 pm.

Respectfully submitted,

Sherry Larsen-Beville, Secretary