

Unit 394
November Board Minutes
November 6, 2022

CALL TO ORDER: November meeting called to order at 10:30am.
Present: Lindy Hamilton, Presiding, President, Sue Hanni, Vice President,
Michael Rohm, Treasurer, Pat Armstrong, Secretary, Kathy Downen,
Tournament Chair, Carol Homes, Membership, Suzanne St Thomas,
Hospitality.
Guest: DeAnna McMahon

OLD BUSINESS:

SECRETARY'S REPORT:

Sent to all Board Members via e mail and approved as sent.

TREASURER REPORT:

Michael Rohm handed out year to date report to all present. See attached.

TOTAL INCOME: \$9,269.48

TOTAL EXPENSES: \$7,657.69

NET INCOME: \$1,611.78

CHRISTMAS PARTY- DECEMBER 18,2022- SUZANNE ST. THOMAS

Suzanne stated that she is meeting with Julio at the Basque Center on Monday to clarify what is included in our contract, in regards to using dishes, cutlery, coffee pot, water etc. It is hoped that we can be in at 11:00am to begin the set up.

Sue Hanni signed up to help clean up.

NEW CANDIDATES:

There are four candidates for the three open position on the board.

They are: Dick Malon, Deanna McMahon, Michael Rohm, Greg Wilson.

Slate of Candidates will be e-mailed to the membership before the December Christmas Game. All members of Unit 394 can vote.

Voting will be during the Christmas party with an option by email.

We will hand out the slate of candidate at the beginning of the games, to be voted on before the games are over. Possibly before the last round is started.

BRIDGE LESSONS

Carol Holmes has information ready when Nancy can confirm dates etc.

DEANNA MCMAHON spoke to the Board about her Monday Group of beginners. They currently have 23 people signed up and are meeting at one another's homes. They usually have 8-12 people playing. They start at 5:00 and end at 7:30.

Suzanne discussed the possibilities of what ACBL and the Unit could do to help the group to learn to play duplicate. Including getting all the members to be ACBL members, and having the games sanctioned etc.

CALDWELL DOWNGRADED SECTIONAL- APRIL 12-13, 2023

Suzanne St Thomas and Pat Armstrong are working on this event. To be held at the McCall RV Park Clubhouse on Wednesday April 12 and Thursday April 13th. Efforts are being made to get discounted rooms at 2 local hotels. Duane Christianson has agreed to direct one of the days, and we will endeavor to find a person to direct the second days game. Flyers will be sent to outside clubs. Silver points are awarded at this. Lower point scale is awarded as it is downgraded without the third day.

GAMES FOR 2023

January Unit Game- January 8,2023 (Sunday) at Valley View. Sue Hanni will get this game Sanctioned.

February-June Games will be held at Crane Creek Country Club with limited food menu.

2023 DIRECTORY

Michael Rohm is updating the directory and is calling members as needed. He will give approximately 100 copies of the new Directory to Kay and Judy, which will be available at the Christmas party for distribution. Motion to update and distribute at Christmas party moved and passed.

NEW BUSINESS

ZERO TOLERANCE POLICY

Letter of No Tolerance issues read and approved.

NEW BOARD MEMBER INDUCTION

It was discussed that the Retiring Board Members should be at the induction of the New Board Members to hand over their board books. All in attendance were in agreement. This should be at the January Unit meeting.

OPEN DISCUSSION SUBJECTS

ACBL like us to have an intermediate novice (IN) Board Member. The Trumpet is now on line, and many felt it was not as effective as having them available. Sue will bring in a copy of the January Trumpet. The editor is Amy Casanova, 503-753-9395 or trumpeteditor@gmail.com Crystal Mann is the on line Tournament Director.

SANCTION FEES

The charges for Sanctions of Tournaments is paid under Kay Read's license. ACBL charges \$1.25 per table at all Unit games. Kay Read sends the Unit a monthly bill for these fees.

CLOSING MOTION

A motion to end the meeting at 11:45 was made by Pat Armstrong and Seconded by Sue Hanni.

NEXT MEETING IS DECEMBER 18, 2022 AT THE BASQUE CENTER AT 11:00.

Respectfully submitted

Pat Armstrong