

## **MINUTES OF ACBL UNIT 547 BOARD MEETING**

**November 17, 2021 at Temple Beth Torah**

***“Bridge for Everyone”***

Present: Lorraine Salvatore, Larry Pelletier, Parker Mann, Margie Butler, Rose Buckley, Susan Lang, Mark Eckhout, Kay Mendel and Doug Hahn.

- 1) Lorraine called the meeting to order at 10:34 a.m.
- 2) Mark presented his case to keep the Camarillo games open and led a discussion on related issues. A couple of the ideas mentioned are listed below:
  - a) No rush, our agreement with Camarillo is through the rest of the year.
  - b) Promote these games by offering classes like “ask the expert”, phone tree, cookies.
  - c) Mark and Bob Gruber will consider new venues.
  - d) A loss of about \$5,000 is expected for the year.
- 3) Susan presented a flier for the Valentine Sectional planned for February next year. Larry moved to accept the flier, it was seconded and unanimously approved (MSA).
- 4) Lorraine opened discussion on the Annual Meeting.
  - a) The Board will be meeting 2 weeks prior to the event and will allow for final details to be resolved.
  - b) Our initial selection of Crosse Point Church was questioned and Temple Beth Torah (TBT) was considered. Susan checked with the TBT office and found that Tuesday, the 25<sup>th</sup> of January was not available, but Thursday the 27<sup>th</sup> was open. For verifying the details for food, safety, etc. Lorrain will call Nancy, the President of TBT.
  - c) Box lunches (Stonefire Grill) will be provided.
  - d) Proof of vaccination will be required.
  - e) RSVP’s will be requested.
  - f) Itinerary:
    - i) 10:30 am Business Meeting
    - ii) 11:15 am Lunch
    - iii) 12:00 pm Clean up / game set up
    - iv) 12:15 pm Game registration
    - v) 12:30 pm Game start
  - g) The game will be free to those attending (Members)
  - h) Rose will prepare remarks. (Lorraine will be out of town.)

- 5) Lorraine opened a discussion on the Holiday Party scheduled for Thursday, December 16<sup>th</sup>.
  - a) The event will start with a social time at 11:30 with a dessert table and an ugly sweater or hat competition.
  - b) CJ Eiman and Linda Forsyth were mentioned to help with hospitality.
  - c) A game free to members will start at 12:30.
  
- 6) Meeting adjourned after it was noted the next meeting would be December 9<sup>th</sup>.

*Respectfully submitted: Douglas Hahn, Secretary*