

**Minutes of Board Meeting  
ACBL Unit 465  
Dec. 12, 2009  
Carson Bridge Club**

Present: Gary Nitzberg, Paul Jorgensen, Cheryl Kinder, John Sill, Paul Pugsley and Nick Pchelkin

Absent: Carole Sill

President Gary Nitzberg called the meeting to order at 11:35 a.m.

Minutes: The minutes from the November Unit Board meeting were approved.

Financial Report: The financial report was approved as presented.

Old Business:

John is still working on filing the 990 form.

The Plaza has agreed to the same room price (\$1600 for 4 days) plus \$300 for coffee, tea and water. The snack offered during the Sunday team game was discussed but any decision was tabled until after the new Board meets in January.

MSC that the Board reimburse half of the cost (\$59.87) of the Carson Bridge Club's share for advertising for classes for beginning bridge.

New Business:

Congratulations to the newly elected Board members: Donna McLeod, Bev Meyer and John Sill. The Board extended their thanks to Gary Nitzberg and Paul Jorgenson, who are leaving the Board, for all their time and effort put forth on behalf of Unit 465.

Paul P. stated there is a need for more directors for Unit 465. MSC that the Unit reimburse the fee for the Director's course for those willing to take and pass the class. The new directors must be willing to commit to direct two unit games a year. The course will be offered at the Reno Nationals in March.

Both Gary and Bob Garret are willing to attend the 3 regional meetings for District 21. Letters will be needed to authorize their attendance. This will be done in January.

MSC that the meeting be adjourned at 12:05 p.m.

The next Unit Board meeting will be held Jan. 9, 2010 at 11:30 a.m. at the Carson Bridge Center.

Respectfully submitted,

Cheryl Kinder