

**Minutes of Board Meeting**  
**ACBL Unit 465**  
**May 2, 2009**  
**Carson Bridge Club**

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

Absent: Gary Nitzberg

Vice-President Nick Pchelkin called the meeting to order at 11:32 a.m.

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

Financial Report: March financial report approved as presented.

Old Business:

John will file the 990 form on-line.

Paul P. reported on the status of the STAC games to be held May4-9. Paul J. will send an email announcing these games.

Unit insurance has been renewed, but the directors and officers liability was omitted. MSC that John correct and pay additional \$150 for this coverage.

The Unit game schedule with directors is posted on the web.

New Business:

The Sectional schedule is complete. A volunteer is needed to start accumulating door prizes. Paul P. is working on the ad to be put in the Forum for the August and September issues.

MSC that \$100 be donated from the Unit in memory of Ann Lynn.

MSC that the meeting be adjourned at 12:10 p.m.

Respectfully submitted,

Cheryl Kinder