

**FARTHEST NORTH BRIDGE CLUB UNIT 426 CLUB # 146600**

**June 28, Informal Meeting**

**Call to order Time: \_\_\_\_\_ 6:00 \_\_\_\_\_ pm call to order**

**Board Members Present: Axel Born, Betty Chavez, Nancy Williams & Penny Wakefield. Absent: D. Williams**

**Approval of previous board minutes. .No minutes were read.**

**Treasurer's Report:**

Checking \$ 2410.33

Savings Accs \$ 3007.53

CD accounts: \$ 5047.16 Total: \$ 10,465.02

Outstanding bills?

**REPORTS:**

**Club Manager Report: No report**

**Director's Report: No report**

**Education: No report**

**Sectional Report:**

**Old Business: Post Office Box:** Why pay \$180+ for a box for no mail. Bank statements are on line and special game records are sent to Club Manager's address. Axel to check with Gail regarding what comes to the box.

Petty Cash of \$100: Is there a need for this? Axel will check to see why it is needed and what it is used for?

**New Business: SECTIONAL Thursday August 1 to Sunday, August 4**

**SECTIONAL COMMITTEE DISCUSSION:**

**PARTNERSHIPS:** Shirley Liss has volunteered for partnerships

**HOUSING:** Betty Chavez volunteered to refer players who needed housing.

**VISITOR CENTER:** Visitor Center still had the Duplicate Bridge game at the Senior Center. Penny Wakefield volunteered to take some Sectional flyers by and update the information at the Visitor's Center & newspaper.

**FOOD:** What snacks to bring. Nancy to check with Bonnie and David regarding the healthy snacks they have provided in the past.

**SUNDAY LUNCH:** Nancy to check with the Elks regarding the Sunday Lunch.

**DONATIONS:** Looking for Donations for the door prizes. Anyone with a donation should contact a board member.

**COMMENTS** from players attending the meeting:

Anchorage Regional Report by Shirley Liss: Anchorage may change the Regional to the Second week May, after Mother's Day

24 players are coming from Anchorage to play and they would like know what the dates would be for next year so they could make reservations. Nancy was to check with Roger as to when he could come.

FYI: Potential dates for 2014: Thursday, July 31 to August 3 or Thursday, August 7 – 10.

Comment for member Shirley Daniel regarding moving back to the Senior Center. No discussion

**Tuesday & Wednesday & Friday directors of games:** Tuesday evenings: Gail Ballou; Wednesday afternoons: Julie Werda or Penny Wakefield; Friday evenings: Shirley Liss.

**Special Games have been signed up and calendar is listed below via email:**

**NAP GAMES: June 11, 12, 14, 25, 26, AND 28 July 9, 10, 12, 16, 17, and 19 Aug. 9, 13, 14, 20, 28, and 30**

**ACBL-WIDE INTERNATIONAL FUND GAME: Friday JULY 26**

**FARTHEST NORTH SECTIONAL August 1 – 4<sup>th</sup>**

**STaC GAMES for August 19 to 25 are signed up for and pending STaC Games for December 16<sup>th</sup> to 22**

**Suggestion Box:**

**Adjourned at \_\_\_\_\_ 6:35 \_\_\_\_\_ PM**

**Submitted by: Dannelta Wakefield**

**Items to add to the next Agenda:**