

ACBL Unit 531 Board of Directors Minutes of August 1, 2010 Meeting.

The meeting was called to order by John McCaffrey at 11:40 A.M. All Board Members were present save for Rosie Zakarian and Mary Fenton.

Minutes of the Prior meeting were unanimously approved.

The highlight of the Treasurer's Report was a Year-to-Date profit of \$ 3300. The Report was unanimously approved.

A motion was made, seconded, and unanimously approved to hold a second Unit Game at Esplanade each month on the third Sunday. The next Game there will be August 21.

A question arose as to whether Unit 549 has paid the agreed-upon fee of \$150 for use of our tables at their Sectionals. After some discussion, it was agreed to table any decision on our part.

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Board Members were reminded to help clean up after today's Unit Game to avoid a \$75 cleaning fee by El Corazon

Ed move and Ray seconded a motion to adjourn.

Respectfully Submitted

Edward T. Koch