

Unit 441 Board of Directors' Special Meeting  
December 3, 2023

At 11:40 the meeting was called to order. All current members: Alex Rajala, Bette Lawrence, Bill Julius, Dave Hopkins, Kathi McKay, Kim Johnson, Paul Sekulich, Steve Hosch were present for the meeting. Crystal Mann from the national ACBL office attended via Zoom.

Purpose: The special meeting was being held to discuss the unit trophy for winning the most master points at unit games in a calendar year.

Background: Alex has done the tallying for many years and said that most years were pretty decisive as to who the winner was, but this year was going to be close.

Members asked about the history of the trophy. There was no trophy awarded in 2020. Alex said he included every game, including first-Sunday pairs, Pro-Am games, and Eight is Enough.

Discussion: Pros & cons of tallying all points from all Unit games vs do not include the mentor games, such as Pro-Am and 8 is Enough.

Crystal said the ACBL has no rules governing what should and should not be counted but they do want the board to come up with conditions of contest in advance.

A motion that only the 11 monthly games on the first Sunday be-counted to determine the winner of that trophy. After discussion, a friendly amendment was made to include the Alderbrook games.-The motion was passed by the majority (5).

A motion was made that our trophy is awarded to the person who gets the most points in our unit games, regardless of their membership status. Motion was passed by the majority.

A motion was made to count the 2023 games the same way as we just determined for 2024 and forward. The motion passed by the majority.

The meeting was adjourned at 12:35.

Respectfully,  
Kim Johnson  
Secretary