

ACBL UNIT 479 BOARD MEETING – SPRINGFIELD – November 13, 2011

President John Wolf called the meeting to order at 11:36 a.m. . Board members present were Bill Stahl, Georgette Silber, Leigh Wells, Tom McKenna, Bill Mosier, Emma Lou Scherf, John Wolf, with Director Jon Neimand, and past President John Bergland also attending.

The minutes of the last meeting were approved. Sherri Morgan will retain for the archives.

Treasurer Bill Mosier reported a bank balance of \$6744. as of 11/1/11. In addition, the unit has a CD maturing 1/6/2012 valued at 2050.56. The board approved the Treasurer's report.

Tax exempt status: To regain TE status a form must be filed, and there is an application fee of \$100. In the coming month John Wolf will contact Jeff Taylor to learn more about the origin and advantages/disadvantages of TE status.

The ACBL has earmarked \$250 for distribution to the charity of our choice, as proceeds of the recent regional tournament. We will ask them to send their check to Food for Lane County.

Additionally, we have a request from District 20 (Marilyn Vilhauer) to suggest 4 charities as possible recipients of four \$250 checks from the District. The board suggested consideration of the American Cancer Society, Wounded Warrior Project, Red Cross Meals on Wheels, and the Oregon Cultural Trust.

FOR CONVENIENCE, THE FOOD ASSIGNMENTS ARE:

December	Don Marsh	January	Jon Neimand
February	Annual Meeting	March	Sherri Morgan

There being no further business, the meeting was adjourned.
Respectfully submitted, Leigh Wells