

## Minutes April 29, 2019

Present: Sue Neubecker, Betty Metz, Ed Morgan, Barb Libby, Carol Bedell, John Bava and Terry Fraas

Absent: Jim Gullo

Call to Order 2:50pm

Minutes of March 11, 2019 approved

Treasurer's Report: Approved with a balance as of 4/21/19 of \$16631.22. It was passed that reimbursement checks to treasurer must be approved and written by another person (ie president or vice president).

Correspondence:

1. A letter was received from the Bridge Center of Buffalo requesting reimbursement for days the club closes during sectionals. This request was denied at this time. A letter will be sent to BCB.
2. Kathy Pollock requested a renewal license for teaching Bridge in a Day. A single license is \$150, a site license is \$200 and allows for 5 people to participate. It was passed to pay for the site license.
3. A notice from ACBL, looking for nominees for the Ann McGilvrey Award for sportsmanship at the bridge table. Nominees must be in by May 1

I/N Chair: John Bava passed out the new participants for the mentor program and led a discussion on the new format to accommodate beginning players. This would use a lower point total for mentors. The program runs for 6 months July to December and a minimum of 5 meetings is required.

Education: Carol Bedell: the new set of lessons for youth begins May 5. At present there are 28 students and 3 teachers.

Publicity: Carol said that the Non Life Master Sectional should run in the Buffalo News for two weeks.

Audit Committee: the need for an audit was cancelled. John Bava will reconcile the books before each meeting and at the end of the year.

Spring Sectional: The reports were sent to board members. The financial report needs to be corrected and sent out again.

Non Life Master Sectional: Carol is working on getting participation from the BCB Tuesday/Thursday games. Jim Gullo is working on getting the youth class to participate. There was discussion about next year and raising the point count limit. This year it is NLM 0-500 points. Perhaps this should be 0-750 or NLM with unlimited points.

Picnic: Sue and Jim are chairs, flier will go out soon. Noon meal, game at 1pm Cost \$15 for unit members \$20 for unit non members.

Fall Sectional: Terry and Sue chairs. Start times back to 10:30 and 2:30. With a note on flier about quick lunch break or bring lunch. Subs will be sold for Sunday only. Flier coming soon.

Next meeting: Wednesday May 29 at 2:45pm at BCB unless conflict.

Meeting adjourned at 5:00pm

Betty Metz, secretary