

Minutes Unit 116 WNY of the ACBL

Meeting of Board of Directors

August 25, 2017

Members present: Carol Bedell, Jim Gullo, Betty Metz, Sue

Neubecker, Gay Simpson and Denise Slattery, Paul Zittel

Absent: Chip Kean and Tova Reinhorn

Meeting was called to order by President, Betty Metz @2:10 pm.

Minutes of July 14, 2017 were accepted.

Treasurer's Report: N/A

Correspondence: Information from District re: vote for Board of Governors. Members completed voting and Betty will forward to District.

Committee Reports:

Website: Committee handed out Website Proposal Preliminary Draft and a copy of Unit 174 web page.

Sites and Sanctions: assigned up to Dec. 2019 Annual meeting. Any member can submit information about possible sites for events. We would need cost, size, availability, etc. so we could evaluate.

Sunshine: N/A

Publicity: Amherst Bee published articles and pictures of Youth players.

Director Supplies: N/A

Refreshment Supplies: OK. Denise will investigate possibilities for storage space.

BUFF: Candidates names need to be sent to editor by 8/31, deadline for all submissions.

Education: Carol has roster Of 14. Classes are 9/24-12/3 from 9:30 to 11:30am @ Bridge Center of Buffalo. A list of individuals willing to play with students will be developed. Approval was given for the Unit to pay entrance fee for student mentors same as the adult mentoring program. Payment requests to be submitted to Jim Gullo for payment from treasurer. Carol, Jim and Fred Yellen will approve list.

Membership: 2 new mwmbers.

Electronic Contact: N/A

By-Laws: N/A.

Election: Committee submitted 3 names for 2017 election: Terry Fraas, Barbara Libby and Ed Morgan.

Conduct and Ethics: new guidelines on ACBL website.

Volunteer of the Year: Request for consideration to be published in BUFF.

Old Business:

- a. Mentoring Program :N/A
- b. Student Lesson Program : summer program ends August 31. Next lessons begin September 24-December 3. Students did well in Toronto.
- c. Picnic: 33 tables in a.m. and 32 in p.m. Estimated 155 attended lunch, Paul suggested Widner Catering be considered again and they would also bring corn. Loss is estimated at \$400-\$450.
- d. Fall Sectional: Jim and Gay are chairs. Carnivores will be the food truck for 3 days. Panara will deliver bagels. Denise will request electronic blasts via ACBL.
- e. Unit Games Week is November 13 through November 19 at clubs.

New Business:

- a. Additional costs for Carol approved \$295.99 expense in connection to Youth Program.
- b. Additional costs for Fred Yellen approved. \$437.94 included gas, tolls, foreign-money exchange fees.

Next Meeting: 9/29 @ 2:00pm BCB, 2:00 p.m.

Adjourned @ 3:55pm.

Respectfully submitted,

Sue Neubecker, Secretary.