

Minutes of Unit 116 Board Meeting  
August 27, 2018

Attending: Sue Neubecker, Betty Metz, Barb Libby, Denise Slattery, Ed Morgan, Carol Bedell, Jim Gullo and John Bava

Absent: Terry Fraas

Guest: Dian Petrov

Call to order at 2:45pm

Minutes from July 16, 2018 approved

Correspondence: a letter from Mark Pascal was read

Remarks by Dian: he urged everyone to vote for District Director, everyone present had voted. He noted that with three candidates, if one does not get a majority then a run-off vote between the top two candidates will take place.

The website was discussed and it needs update of material.

Mentoring was discussed – 7 pairs at present. The unit will continue with this program. It will be put on website and mentioned at the Fall Sectional.

Treasurer's Report: A balance of \$16,277.99 as of August 17, 2018. It was approved.

Publicity: Information on the Sectional will go into the paper. Carol will try to get Learn Bridge in a Day into the paper

Membership: John Bava is taking this over. He will check the handbook for requirements of the welcome packet and get that together. He is getting membership lists from electronic contact.

Education: There will be three teachers and three levels of classes. Recruitment for new students will begin. Information will be in Amherst Bee, Clarence Bee .The board approved \$207.78 to purchase Audrey Grant's teaching supplies for Bridge Basics. There will be three sets of boards, owned by the unit and lent to the teachers.

Election: Important dates were reviewed. 90 days prior to annual meeting (Sept. 2) for names of candidates to be posted on website. 60 days prior to annual meeting (Oct. 2) deadline for petitions for additional candidates. Bios by candidates are required and should be posted on website and sent to members before voting begins. This information should be at the Fall Sectional.

Picnic Report: Denise gave a report and a financial report on the picnic. Everything was positive.

Fall Sectional: Food Truck is Souped Up. Sue and Jim will try to get a menu ahead of time and post it on web site, also have information posted at Sectional. Jim has made arrangements for subs. They are veggie, Italian, Tuna/cheese and Turkey/cheese. Betty will do tickets. Denise and Betty will sell.

Annual Meeting: We need to rent second room. Denise will call and have invoice sent to Barb. Carol will do the flier. Price was agreed at \$15 unit members and \$20 non unit members.

January Sectional: Betty will do the flier. Ed will contact a food truck.

Learn Bridge in a Day: The board agreed to reimburse Kathy Pollock \$150.00 for the annual license.

Bridgemate Update: this was done by Andrei Reinhorn. It was agreed to give him free plays at the Fall Sectional as a "thank you".

Next Board Meeting was set for Oct. 1 at 2:45 at BCB.

Meeting was adjourned at 4:45pm

Respectfully submitted, Betty Metz, secretary