

Minutes Unit 116 WNY of the ACBL

Meeting of the Board of Directors

December 4, 2017

Meeting called to order @2:55 pm

Members present: Carol Bedell, Jim Gullo, Chip Kean, Betty Metz, Sue Neubecker, Gay Simpson and , Tova Reinhorn,

New board members elected on December 2 were present: Terry Fraas, Barbara Libby and Ed Morgan.

Absent: Denise Slattery and Paul Zittel

Minutes of November 3, 2017 were accepted.

Treasurer's Report: same as December 2 Annual Meeting

Correspondence: Betty received notification that members need to be cautious about 'phishing'. ACBL sent information that the Airport had requested approval to run International games. There is no reason for the Unit to disapprove. A note was received from Meg Klamp complimenting Judie Bailey on her good work over the years with the BUFF.

Committee Reports:

- Sites and Sanctions: all sanctions available up to 12/20/2019.
- Sunshine: 3 cards sent.
- Game Supplies: fully stocked.
- Refreshment Supplies: N/A.
- Publicity: up to date.
- Membership: N/A.
- By-laws: no actions.
- Conduct and Ethics: no actions
- Reporter: no actions.

- Education: Youth Bridge continues.
- Volunteer of the Year: no selection for 2017.

Old Business:

- Annual Meeting: expected loss was \$200.35.
- January Sectional will have two different food trucks. Cregg's BBQ on Friday and Lloyd's on Saturday.

New Business:

- Audit Committee: includes John Bova, Betty Metz, Howard Foster and/or Terry Fraas.
- Election of 2018 Officers: President-Sue Neubecker, Vice-President/Secretary-Betty Metz, Treasurer-Barb Libby.
- New Committee Selections:
 - Membership: Gay Simpson
 - Electronic Contact: Denise Slattery.
 - Disciplinary Chair: Jim Gullo.
 - Tournament Co-ordinator: Denise Slattery.
 - Publicity: Carol Bedell.
 - Intermediate/New Comer Co-ordinator: Carol Bedell.
 - Education Liason: Carol Bedell.
 - Elections: Terry Fraas.
 - Sunshine: Terry Fraas.
 - Dealing: Jim Gullo.
 - Refreshment Supplies: Ed Morgan.
 - Conduct and Ethics: Jim Gullo.

- Unit Recorder: Terry Fraas.
- WebMaster: Dian Petrov.

Handbook was distributed.

Meeting adjourned at 4:15 pm.

Next Meeting: January 22 2018, BCB, @2:45pm.

Submitted by, Sue Neubecker, Secretary