

Unit 116 Meeting
December 16, 2019

(Revised)

Present: Sue Neubecker, Barbara Libby, Ed Morgan, Terry Camp, Jim Jim Gullo, John Bava, Betty Metz, Carol Bedell, Barbara Landree

Absent: Terry Fraas

1. Edited minutes of December 7, 2010 presented and approved.
2. New Board Members introduced: Terry Camp, Barbara Landree and John Bava (new term)
3. Treasurer's Report: Current balance is \$14, 375.15
4. Correspondence: None
5. Committee Reports: Communications have been sent out for mentoring. So far, 4 pairs have been signed up.
6. Old Business:
 - a. A financial report indicated a loss of \$103.48 at the Annual Meeting on December 7th, 2019. The final income and numbers were affected by illness and misinterpretation of contribution by members who had previously paid for tickets to the event.
 - b. A hospitality report submitted by Carol Bedell indicated that all went well and the event was enjoyed by those in attendance. The food was very well received, and cleanup was handled well.
7. New Business: Election of Officers for 2020
 - a. President- Betty Metz
 - b. Vice President- John Bava
 - c. Secretary- Barbara Landree
 - d. Treasurer- John Bava

8. Committee Chairpersons:

- a. Financial Reconciliation: Barbara Libby
- b. Sunshine: Terry Fraas
- c. Game Supplies/ Dealing: Jim Gullo and Chip Kean
- d. Refreshment Supplies: Ed Morgan
- e. Publicity: Carol Bedell
- f. Education: Carol Bedell
- g. Mentoring (and I/N Coordinator) : John Bava
- h. Elections: John Bava
- i. Volunteer of the Year: Terry Fraas
- j. By-Laws: Terry Fraas
- k. Electronic Contact: Terry Camp
- l. Unit Tournament Coordinator: Terry Camp
- m. Membership: Barbara Landree

9. Other:

- a. Handbook for Board Members was presented and discussed. Changes from previous handbook were emphasized.
- b. January Sectional was discussed. There will be no foods offered for lunch on Friday and Saturday. The subs available from Firehouse Subs for Sunday will be Turkey, Tuna, Italian and Roasted Vegetable. Refreshments will be kept within the allocated budget.

Sue Neubecker then relinquished her responsibility to our new president, Betty Metz. Betty spoke of the contributions Sue has made during her tenure and thanked her for serving the Board and the bridge community in fine fashion.

The Meeting was adjourned at 3:45PM. Our next meeting will be on January 27th, 2020 at 2:45PM

Respectfully submitted,

Barbara Landree