

UNIT 116 of ACBL Board Meeting Minutes
February 1 2023, Kathy Pollock's House
1:45 PM

Members present: John Bava, Joyce Greenspan, Barbara Libby, and Kathy Pollock, and via Zoom, Sandra England and Ruth Wurster. Absent: Larry Abate.

1. The minutes from the December 14, 2022 board meeting were unanimously approved.
2. The treasurer's report was unanimously approved.
3. Winter Sectional – This event at the Buffalo Bridge Center, chaired by John Bava with co-chair Larry Abate, was successful with very good attendance and resulted in a profit for the Unit.
4. Spring Sectional – Kathy presented her projections for two possible sites, Zion United Church and the Buffalo Bridge Center, and two possible formats as defined by the ACBL, Local Sectional and Open Championship. After a lengthy discussion, Kathy put forward her motion to have the event at the Buffalo Bridge Center as a Local Sectional, with Directors to be recruited. The motion was approved.
5. Unit Website – John proposed removing board member's email addresses from the website given problems with scammers using that information to solicit funds. The proposal was rejected since Unit members need a means to contact the board and we publish contact information on the website for those seeking information about upcoming Unit events.
6. Membership – Kathy reported that we have a few reinstated ACBL members and she is contacting some lapsed members.
7. Ruth Wurster will now be Publicity Chair and Larry Abate will be IN Coordinator.
8. Barbara Libby will chair the annual meeting with Sandra England as co-chair.
9. Kathy will chair the NLM Tournament with details to be determined.
10. Unit Game dates will be determined by Kathy in consultation with Betty Metz and Sandra will obtain ACBL sanctions as needed.

Next meeting date—Tuesday, March 7 at 10:00 AM at Sandra England's house.

Meeting was adjourned at 3:15 PM.

Submitted by Sandra England, Secretary