

ACBL Unit 116 Minutes from January 22, 2018

Call to order at 2:45pm

Minutes from December 4, 2017 approved

Treasurer's Report – Balance of \$20980.04 as of today.

Voted and approved to have electronic statements only

Correspondence:

1. Directive from ACBL- for Sectionals and Above – all participants must be ACBL members. A one month membership will be available for \$7.99. Anyone who was ever a member must pay the extra charge for unpaid member.
2. A letter from Bridge Center of Buffalo was received and explained that the Unit provided no money for start up of the club and no money was paid by the unit for lessons given at the club.

Education Committee:

Carol petitioned the board to help pay for expenses incurred by Jim Gullo if he participates in the Youth Bridge during the Summer Nationals. It was voted and approved to reimburse Jim for hotel and travel expenses with a cap of \$1000.

Audit Report: Two suggestions were given and approved.

1. Treasurer set up a drop box for night deposits.
2. A second person (other than the treasurer) will reconcile the bank statement – This will serve as a monthly audit. Terry Fraas volunteered.

Winter Sectional Report:

A preliminary report was given. Total tables up 3. Approximate profit \$1800

Calendar:

Spring Sectional – April 13-15. (Main Transit) Chairs Betty and Terry

Spring/Fall Unit game weeks – 10 sanctions will be given to the clubs for each week –

Spring May 14-19 and Fall November 12-17

Non-Life Master Sectional – July 14-15. (BCB) Chairs Denise and Jim

Picnic – August 12. (Rescue?) Chairs Denise, Ed and Terry

Fall Sectional – Sept. 21-23 (Main Transit) Chairs Jim and Gay

Annual Meeting – Dec. 2 (Rescue) Chairs Carol and Denise

Office Depot Discount Card: printed cards were given out to all

Mentoring:

This revision to the mentoring program passed. "Mentors will be reimbursed for Regular Club Game Fee"

Bonding:

Terry will investigate information and cost of bonding for those who handle money.

Next meeting was set for Monday, March 26 at 2:45pm at BCB

Meeting was adjourned at 4:10pm

Submitted by Betty Metz, secretary