

Minutes Unit 116 WNY of the ACBL

Meeting of Board of Directors

July 14, 2017

Members present: Carol Bedell, Jim Gullo, Betty Metz, Sue Neubecker, Tova Reinhorn, Gay Simpson and Denise Slattery.

Absent: Chip Kean and Paul Zittel.

Guest: Stan Kozlowski

Meeting was called to order by President, Betty Metz @2:20 pm.

Minutes of June 2 were accepted.

Treasurer's Report: Balance as of 7/9/2017: \$16,531.42

Mentoring has paid \$504.50 for 1/1-6/30.

Correspondence:

District 5 will be voting for the Board of Directors between 8/15 and 9/15; because the vote needs to be submitted the next Unit 116 board meeting will need to be August 25. There are 4 candidates for 3 positions. In recent years there has only been 3 candidates, therefore no Unit votes were required. The candidates include Kathy Pollock from our Unit, Brian Ellis, Gary Singer and Sue Stark.

Committee Reports:

Website: Committee convened to consider what needs to be on website now that the BUFF and District newsletter are being eliminated. Committee includes: Denise Slattery, Tova Reinhorn and Carol Bedell.

Sites and Sanctions: Gay handed out a list of current Site and Sanctions; this will be forwarded to clubs.

Sunshine: 2 cards.

Publicity: Thank You sent to Dale Anderson.

Director Supplies: N/A

Refreshment Supplies: N/A.

BUFF: Candidates names need to be sent to editor by 8/31.

Education: 5 students are currently planning to go to Toronto. Jim Gullo and Fred Yellen have been playing with them Thursday evening and Saturday afternoon...

5th Column: last issue was June 2017.

Membership: 4 new members (students).

Electronic Contact: will be using ACBL program in future.

By-Laws: N/A.

Election: names to be submitted to Board and available for BUFF.

Conduct and Ethics: N/A

Volunteer of the Year: Request to mention in BUFF for submissions.

Old Business:

- a. Mentoring Program has begun again for 7/1-12/31; payments for less than 5 will continue to be on a case by case basis.
- b. Student Lesson Program :
- c. Picnic: 5/20. Will consider watermelon and ice cream treats instead of requesting homemade desserts. Those selling tickets are requested to submit names and ticket numbers to Tova.

New Business:

- a. Fall Unit Week: 11/11 – 11/16
- b. District Vote: 8/25
- c. ACBL email processor called Marketing Solutions Powered by PIANOLA. All need to access and be aware of this tool. Denise will send out link and access information. Motion to encourage all Board members to use this tool but to

remember all Unit information should be submitted to President for review,

d. **Caddies for Regional:** Caddies are needed especially during week. Adults as well as students are able to do this job. Contact Betty Metz for information and requests to work.

e. **Next Meeting:** 8/25 @ 2:00pm BCB.

f. Adjourned @ 3:45pm.

Respectfully submitted,

Sue Neubecker, Secretary.