

Minutes of Unit 116 Board Meeting

July 16, 2018

Attending: Sue Neubecker, Betty Metz, Barb Libby, Gay Simpson, Denise Slattery, Ed Morgan, Terry Fraas, Carol Bedell

Absent: Jim Gullo

Guest: Dian Petrov

Call to order at 2:53pm

Minutes from May 21, 2018 were approved

Correspondence: Judie Bailey will send out a blast on the picnic.

Sue received information on voting for a District Representative. The board will receive individual ballots.

Remarks from Dian:

1. He is running for District Representative and would appreciate our vote.
2. Mentoring: 2nd half is starting. 7 pairs at this point. The board will take partial weeks (5 required) on a case by case basis.
3. Website: All is up to date – keep info coming to Dian for posting
4. Picnic: Dian is directing. He will get boards and hand records and send them to Ed to be put into BCB computer. He wants number of players ahead of game.

Treasurer's Report: \$16,651.17 to be amended. Site Deposits – Annual meeting is not listed

Sites and Sanctions: There should be one unit sanction left. It will be added to the November Unit Game Week (Sunday November 18) (From ACBL - all sanctions were used)

Education: Carol requested \$100 to be given to Jim for expenses in Atlanta. Passed.

She showed us the shirts the kids will wear.

Election: Terry – it was decided that no need to have a committee as three openings (Betty, Jim, Carol) and all three are running again. This changed later in the meeting when Gay quit the board. John Bava's name was brought up as being interested. It was passed to offer John the position to finish this year. (John accepted the offer). The election now will have four openings (three – 3 year and one – one year). Of the people who run the three with the highest votes will fill the 3 year terms and the person with the 4th highest votes will fill the one year.

NLM Sectional: Denise handed out reports. A few slight changes will be made on the financial. It was discussed on whether or not to continue this sectional as so few locals attend. This will be up to next year's board. It was suggested that the chairs be non-playing people because of the huge clean-up after lunch.

Picnic: Tickets were distributed. Betty will handle the money and tickets and will be at the door for last minutes purchases. Denise said she was trying to keep the menu simple. It was discussed on the need to have workers.

September Sectional: New chairs were needed. Terry and Denise stepped up. Denise will redo the flier, send it to ACBL and have it printed. Betty will sell subs. Terry is checking on a food truck. Jim will be able to spend time with his students. (Within a week this was changed again, Sue and Jim will chair. Sue will do flier.)

Winter Sectional (January 25-27, 2019) Betty and Ed will chair

Handbook Review: we went over the important parts of the handbook and encourage everyone to refer to it as a first choice.

Next meeting: August 27 at 2:45pm at BCB

Meeting Adjourned at 4:40pm

Respectfully submitted, Betty Metz, secretary