

UNIT 116 of ACBL Board Meeting Minutes  
July 27, 2022, Joyce Greenspan's House  
2:08 PM

Members present: John Bava, Joyce Greenspan, Sandra England, Barbara Libby, Barbara Landree, and Kathy Pollock.

1. Minutes from the June 22, 2022 board meeting were unanimously approved.
2. Treasurer's report—Kathy Pollock's report was unanimously approved.
3. Kathy and Joyce reported on the planning details of the summer outing. The event will be held on August 6, 2022, at the Dale Association Senior Center, 33 Ontario Street, Lockport, NY. Pre-registration is proceeding and fliers have gone out. Lunch will be served at noon. Kathy and Joyce will prepare the food, including bottled water. Barbara Libby will check vaccination status.
4. September Sectional
  - a. Sandra will chair this event with John acting as co-chair. Kathy will serve as partnership chair, and Brian Meyer will direct. This event will be held at the Main Transit Fire Hall on September 16-18, 2022. It was decided that the pair's games will be single sessions at 10 AM and 2:45 PM. The morning sessions will include a separate NLM <500 section.
  - b. The flyer will be posted on the ACBL and Unit 116 websites and distributed to local clubs holding sanctioned FtoF games.
5. Youth Program
  - a. Jim Gullo accompanied 8 youths to the NABC in Providence. The Unit 116 website has a recap of their activities.
  - b. Proceeding with this program included a discussion of recruiting new youth to hold classes with 8 members required. Some suggestions included approaching schools, parents of present members, and obtaining a grant to the Unit from the ACBL to fund this program. Barbara Libby and Sandra England volunteered to do the grant application.
6. 2023 event locations
  - Holding the Winter sectional at the Buffalo Bridge Center was unanimously approved pending negotiation of arrangements.
  - Holding the Spring sectional at Main-Transit Firehall was unanimously approved.
  - Summer outing location is undecided.
  - For the Fall Sectional, John and Sandra visited the Knights of Columbus Hall on William St. and found that it meets all ACBL requirements. It is also \$200/day less expensive than Main-Transit and very accessible. That location was unanimously approved.
  - If, when, and where a NLM Sectional will be held remains undecided.
  - The Unit Annual Meeting will be held at Main-Transit on Dec 2<sup>nd</sup>. Vote was 5 yes, 1 no.
7. Directory
  - a. Sandra reported that the update to the directory is making slow progress. Kathy Pollock has volunteered to help.
  - b. The inclusion of unpaid life masters, inactive non-life masters, and non ACBL members in the updated directory was discussed at length. No decision was reached and no vote was taken.

Next meeting date—Wednesday, August 17<sup>th</sup>, 2 PM, at Joyce's house.

Meeting was adjourned at 3:30 PM.

Submitted by Sandra England, Secretary