

UNIT 116 of ACBL Board Meeting Minutes
June 22, 2022, Joyce Greenspan's House
3:00 PM

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

1. Minutes from the May 11, 2022 board meeting were unanimously approved.
2. Treasurer's report—Kathy Pollock reported that our cash balance is \$14184.03. Kathy's report was unanimously approved.
3. The Buffalo Bridge Center will be opening soon at its new location in the Boulevard Mall. John and Kathy visited there with Betty Metz and reported that the space is large, has one men's and one women's bathroom, and public restrooms are located at a further location in the mall. The space contains a storage area, and Betty said that this could be an option for us to store our Unit owned tables. The details of this option will be discussed at a later date.
4. 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 will be encouraged. Lunch will be served at noon. Kathy and Joyce will provide the food, including bottled water. The flyer and other details will be forthcoming. Sandra has obtained sanctions for a single site Unit game for this event and Unit Wide sanctions for the other games to be held in clubs from July 31 to August 5.
5. 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 2:30 PM. Each session will include separate open and NLM 499 sections, since the NLM tournament originally scheduled for August has been cancelled.
 - b. Tickets for subs for the Swiss team event will be sold and required to obtain the food.
 - c. Cold water will be available for each day.
6. Youth Program—Jim Gullo had recruited 8 individuals to attend the National tournament in Providence, July 21-23. He is presently holding lessons with them. Jim has been issued a check from the unit for \$1100 to cover his travel and hotel expenses.
7. Directory
 - a. Sandi reported that the directory on the Unit 116 website has been removed. The forthcoming updated directory will be available in printed form for a nominal cost to cover printing expenses or by an emailed PDF file if requested.
 - b. The inclusion of unpaid life masters and inactive non-life masters in the updated directory was discussed. A decision was reached that Sandi will provide Kathy lists of the inactive members and that they will only be included if they provide current contact information by Nov 1st, 2022.
8. Joyce and Kathy will chair the annual meeting and Barbara Libby will serve as nomination chair for the annual Board member elections.
9. The 2023 Winter Sectional will be held at a club, with options to be pursued.

Next meeting date—Wednesday, July 27th, 2 PM, at Joyce's house.

Meeting was adjourned at 4:00 PM.

Submitted by Sandra England, secretary