

UNIT 116 OF ACBL BOARD MEETING MINUTES
MARCH 7, 2023, 10:A.M, Kathy Pollock's Home

The meeting was called to order at 10:07 by President John Bava, Present were Kathy Pollock and Ruth Wurster. Larry Abate attended by phone and Joyce Greenspan was absent.

Kathy suggested changes in the minutes of February 1, 2023. In paragraph #2, eliminate the words "after clarification" and eliminate paragraph #5 on mentoring. The minutes were then approved.

The treasurer's report showed a balance of \$12,801.61. Approved.

John reported a loss of \$60 for subs at the January sectional. Kathy then reported on plans for the Spring sectional in March. She will order trays of pinwheel appetizers, chips and apples from Wegmans for the Sunday lunch. Cost for playing on Sunday will be \$15 instead of \$12.

The sectional will be at the Bridge Center at a cost of \$750 for 3 days. Brian Meyer and Art Morth will direct, Terry Fraas will caddy, Kathy deal hands, John prepare hand records and Larry in charge of coffee and tea. Larry will do covid vaccination check. John will get paper products. Joyce Greenspan, Kathy and Pat Haynes will provide cookies, and Kathy will talk to Gay Simpson about providing morning treats..

After the sectional, Kathy will check date and place for a NLM game.

August 13 is the date for the summer outing. Place to be determined. The Fall sectional is September 8-10. A deposit has been paid to Knights of Columbus, Union Road, Cheektowaga.

Discussion followed about the unit game weeks, with enhanced master points. The unit is allotted 24 a year, including the annual meeting and picnic. John provided an analysis that Kathy prepared regarding ACBL events occurring during 2023 to Betty Metz. Betty, after reviewing this analysis, provided John with a list of proposed dates for unit games. John will obtain the sanctions. .

A deposit for the annual meeting has been paid to the Main Transit Fire Hall. Because of cost involved, John will discuss a possible reduction in rent and report back at the next meeting.

The followings are Board changes: Ruth Wurster, Secretary; Joyce Greenspan, Vice-President; and Larry Abate, Chairman of Nominating Committee.

Sandi England and Barbara Libby resigned from the Board which leaves 2 vacancies. It was suggested, that Larry, as chairman of the nominating committee, and his committee members, will consider candidates for the 2 open positions on the Board and report back at the next meeting.

A monthly mentoring game at the Bridge Center might resume in early May. Kathy will discuss possible formats for the mentoring game with Betty Metz and report back at the next meeting. John will send a communication and Kathy will move forward based on what is decided with Betty.

Kathy reported Pat Doyle and Anthony Girasole are new members, Jim Gullo has paid and Jeff Bender has been reinstated.

The next meeting is May 2, 2023 at Ruth Wurster's home. The meeting adjourned at 11:26 A.M.

Respectfully submitted,
Ruth Wurster, Secretary

