

Minutes of Unit 116 Board Meeting  
May 21, 2018

Attending: Sue Neubecker, Betty Metz, Denise Slattery, Carol Bedell, Jim Gullo, Ed Morgan and Terry Fraas

Absent: Barb Libby and Gay Simpson

Call to order at 2:47pm

Minutes from April 23 approved

Treasurer's Report: As of the end of April, a balance of \$17,990

Correspondence:

A letter was received from ACBL stated the departure of the CEO

A note was received on suggestions for sectionals. The board agreed that decisions on sectionals and unit games will be made by chairs with approval of the board.

Committees

Website: It was agreed that website address should be on all fliers. Denise will find out if website info can be sent in a blast from ACBL.

Refreshment supplies: Ed has cleaned all coffee pots.

Publicity: Carol showed articles about youth bridge and will contact Dale about NLM

Education: 21 students in the youth program. Approval was given to buy t-shirts for those attending the Atlanta Nationals. Also, a special game was suggested with volunteers playing with youth students at a special game (perhaps on a Sunday during lesson time). Carol asked about food during lessons, it was suggested that the students could bring a lunch and fruit or cookies would be provided.

Elections: The dates to be aware of are:

120 days prior to election (Aug. 3) name a nominating committee

90 days prior to election (Sept. 3) nominating committee names slate

60 days prior to election (Oct. 3) additional petitions must be received

Sites and Sanctions: Denise received sanctions for 2020 sectionals. Contracts have been signed and deposit checks have been sent.

Volunteer of the Year: announcements will be made at all unit events, asking for nominations for Volunteer of the Year.

Old Business:

Non-Life Master Sectional: Saturday, pizza and salad, Sunday subs and pasta salad. Soda, fruit, cookies and cake will be served each day. Denise will contact Chip about dealing boards and she will check on computer set up for sectional.

Picnic: The ticket price will be \$12 unit members and \$17 non unit members

Spring Sectional: Hospitality report was complete and will be sent to board members

New Business:

Fall Sectional: The flier will be done. We need partnership person and food truck info.

Next Meeting: July 9 at 2:45pm at BCB

Meeting Adjourned at 4:23pm