

UNIT 116 of ACBL Board Meeting Minutes
November 3, 2021 via Zoom 4:30-5:30 p.m.

Members-present: John Bava, Carol Bedell, Sandra England, and Barbara Libby. Absent: Jim Gullo and Barbara Landree

1. Minutes of October 6, 2021 board meeting were presented and approved.
2. Treasurer's Report of balance of \$13,652.46 as per the most recent bank statement was approved.
3. Details of the December 4, 2021 Annual Meeting were presented by Chair Barbara Libby and discussed in detail.
 - a. E-mail notifications to Unit members were sent out on 10-19-21. Fliers will also be delivered to sanctioned clubs known to be hosting in person games at this time, Sandi to East Aurora and the Twentieth Century Club, John to Dian for the Lockport Club, and Carol to the Buffalo Bridge Center.
 - b. Pre-registrations are coming in very slowly with only 11 received to date. Since a quorum of 30 Unit members is needed to hold the meeting, John will send out another e-mail reminder to the members.
 - c. Sandi will recruit 4 members in the next week to check COVID vaccination status at the door.
 - d. John is handling the supplies needed for the Bridge game and the Subs for lunch. Barb is handling beverages for lunch and all other needed supplies.
 - e. Final election ballots were e-mailed out on 10-21-21 to either be posted to Gay Simpson or be brought to the meeting. Bob and Judy Kaprove have agreed to help Gay with counting the ballots at the meeting.
4. John gave details of the agenda for the Unit Meeting following the bridge game and lunch and they were discussed.
 - a. John has the minutes of the last meeting in Dec 2019 and the list of rank changes of members since that time to be distributed at the meeting.
 - b. The list of deceased members since December 2019 will be presented by a member not yet recruited.
 - c. Retiring board members, Betty Metz, Carol Bedell, and Jim Gullo, will be thanked for their service to the Unit and the youth bridge program with brief presentations. Carol suggested presenters be Sue Neubecker for Betty, Fred Yellen for Carol, and Carol Bedell for Jim.
5. Proposed dates for 2022 and 2023 Unit 116 events are as in the minutes of 10-6-21.
6. Next Meeting will be November 23, 2021, via Zoom at 4:30PM
7. December 14, 2021 Meeting will be in person at 3 p.m. at the Bridge Center of Buffalo.

Submitted by Sandra England in Barbara Landree's absence.