

UNIT 116 of ACBL Board Meeting Minutes
November 16, 2022, Joyce Greenspan's House
2:00PM

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

1. The minutes from the October 19, 2022, board meeting were unanimously approved after agreement on a minor edit.
2. Treasurer's report—report was unanimously approved. Kathy also discussed the treasurer's report that will be presented at the annual meeting.
3. Annual meeting—Barb Libby reported on the status of people who responded to date. Board decided that pre-registration is mandatory, and flyer will be updated. Sandwich platters will be purchased from Firehouse Subs.
4. January Sectional—Kathy said that she will be out of town. John will speak with Gay Simpson regarding partnership chair. Kathy said that she will handle dealing but needs deal files by mid-December. John will speak with Brian Meyer. Proximity of rest rooms in relation to playing area was discussed. Brian Meyer will be asked to provide additional time between rounds. John reported that flyer will be sent to ACBL for approval.
5. Directory—The directory is at the printer and will be available at the annual meeting. 150 copies are being printed and will be sold for \$3 each. Board members each receive 1 copy of the directory free of charge. The board was unanimous in its praise of Sandi England for a job well done.
6. Table storage—John reported that the individual who stores the tables for the Buffalo regional no longer wishes to provide this service. Further, Brian Meyer, is no longer interested in storing the tables used for the UNIT 116 sectionals and other UNIT events. Davis Heussler is evaluating alternatives regarding storage and anticipates a solution prior to our annual meeting.
7. Locations for future Unit events will be pursued. Barbara Libby has identified at least one. Barb asked for a slot on the annual meeting agenda to ask unit members for their assistance in identifying sites for future events.
8. Membership—Kathy reported that she continues to encourage individuals whose ACBL membership have lapsed to renew. She provided a couple of examples where she has been successful in this regard.
9. Old Boards—John reported that Betty Metz from the Buffalo Bridge Center reached out looking to purchase some of the UNIT's old boards. The board approved selling the 3 oldest sets of boards for \$100.

Next meeting date—Open. Either December 13 or 14 at Kathy's house. Meeting to include both new and old board. Meeting followed by time for board members to socialize.

Meeting was adjourned at 3PM.

Submitted by John Bava acting on behalf of Sandi England