

# Minutes Unit 116 WNY of the ACBL

## Meeting of the Board of Directors

September 29, 2017

**Members present:** Carol Bedell, Jim Gullo, Chip Kean, Betty Metz, Sue Neubecker, Tova Reinhorn, Denise Slattery and Paul Zittel

**Absent:** Gay Simpson

Meeting was called to order at 2:06pm.

**Minutes** of August 25, 2017 were accepted.

**Treasurer's Report:** accepted. Balance as of 9/21 is \$16,504.82. Site deposits are \$2,350.00.

**Correspondence:** NYS indicated we were not in compliance because they wanted a Form 990EZ. Although we are only required to file the 990N postcard with IRS, the 990 EZ was prepared and sent to them. This was acceptable to NYS.

District 5 informed us that Kathy Pollock, Brian Ellis and Susan Stark were elected to their Board of Governors.

### **Committee Reports:**

Website: Betty will talk to Webmaster, Dian Petrov, about making changes to site.

Site and Sanctions: N/A.

Sunshine: one (1) card sent.

Publicity: N/A.

Director Supplies: Chip ordered 5,000 convention cards and 4,000 Swiss scores sheets. Betty will order additional bidding boxes so we will have the same number of boxes as tables.

Refreshment Supplies: Paul purchased two (2) new coffee pots, a 60 cup and 40 cup. Denise found that storage space for supplies would be between \$35 and \$50/month if the new Supply Chairman does not have storage space.

BUFF: Last edition will be this year. Last submission date for October 30<sup>th</sup> edition is October 27 to Judie Bailey.

Education and In/Out: 16 students (5 new) for Fall classes. Eight for supervised play and 8 for beginners. Jim and Fred Yellen are playing with students and hope to have other 'seasoned' players also play with them. These players will also be reimbursed as in the Mentoring Program. For playing with the students there are unlimited number of times the 'seasoned' player can be reimbursed. Carol continues looking for students to join program.

Membership: no new members.

Electronic Contact: Denise is receiving reports that she requested from ACBL.

By-Laws: N/A.

Election: there are currently 3 nominees, Barb Libby, Terry Fraas, Ed Morgan

Conduct and Ethics: N/A.

Volunteer Hall of Fame: hoping to receive nominations as requested in BUFF.

### **Old Business**

Mentoring Program: Although one "Pro" did not play the full 5 sessions as the program stipulates, he will receive reimbursement for games played, the mentee decided not to participate further.

Student Lesson Program: New classes have begun. Carol will continue to contact schools and organizations for participants. There are 16 altogether, 8 in the beginner class and 8 in the more advanced (continuing) class. Both are held at The Bridge Center at the same time, 11:30 am - 1:30 pm on Sundays.

Picnic: This year's picnic had an anticipated loss of \$464.31. There were 117 tables for the 2 sessions, a great turnout. The board discussed raising fee to \$12.00 and \$17.00 (non-Unit members) to cover food.

Fall 2017 Sectional: Jim and Gay submitted reports. There was a net profit of \$2,412.49. There were 30.5 tables for the 2 session event and 9 on Friday AM.

On Saturday, There were 9 tables in AM side game, 20 in 2 session, and 3.5 in PM event.

Sunday Swiss had 23 tables.

The food truck did not expect the smaller number on Saturday.

### **New Business**

Annual meeting: Carol will prepare fliers. The cost will be \$12.00 for members and \$17.00 for non-Unit participants.

Purchase of Bidding boxes, discussed in Director's Supplies.

January 2018 Sectional: Chair is Sue Neubecker.

Caddies for Regional: members were requested to see if anyone they knew might be interested in caddying during Regional. Adults are needed as schools are in session.

Next meeting is November 3 at 2:00 pm @ BCB.

Adjourned at 3:45pm.

Respectfully submitted:

Sue Neubecker, Secretary.