

## **Unit 112 Board Meeting 3/22/25 9:00am via Zoom**

**Present:** Betsy Hartnett, Martha King, Ken Knight, Kathy Landon, Diana Laurent, Mark McDermott, Mary Miller, Jim Patton, Pat Stadelmaier, Bruce Toder, Betty Youmans.

**Excused:** Richard Hurd, Brion Keller, Ornit Grossman

**Absent:** Jim Austin, Doug Bradley, Jim Carroll, Pam Cuda, Joyce Monroe, Mike Mihevc, Mary Poplawski, Denise Slattery.

**Meeting was called to order at 9:00 am on Zoom by President Betty Youmans.**

Betty introduced the new members.

**Secretary's Report:** The Board approved the Minutes of the October 5, 2024 Board Meeting as distributed (Mark, Jim). Jim was asked to present them to Doug for posting on the web.

**Treasurer's Report:** Mark reported a net loss of \$3,633 for full year 2024. Results were impacted by lower revenue (new formula by ACBL for distributing member dues to the Units) and higher expenses from increased free plays and from one time supply purchases (tables, cards, cases). Assets reflected the one-time purchases.

The 2025 budget was presented showing an essential break-even. The higher supply purchases will not carry over to this year. The budget was approved (Jim, Kathy).

Kathy performed an audit on the 2024 financials and reported no material problems. Accepted (Pat, Mary)

### **Ratification of Executive Committee Actions**

- Accepted Sandy Stockton Resignation.
- Appointment of Ken Knight as Secretary.
- Approved continuing free play certificates to club games for new ACBL members.
- Approved continuing free play certificates to Sectional games for advancing players.
- Continuing Life Master pins but discontinue buying other jewelry. In the future, Life Master Pins will be sent to the appropriate Director to be publicly awarded rather than simply mailed to the player.
- Honorariums continued for Secretary and Treasurer. (The current Secretary and Treasurer chose to decline them.)
- \$500 was donated to the Philadelphia National to sponsor a Mid-Flight Pairs game highlighting Unit 112.

### **Old Business**

Betsy, Mary, and Pat volunteered to help Betty and Jim contact lapsed and At-risk members. The exact process on how to do this was not detailed. Betty will see if the team can get emails from the ACBL and organize a process.

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Unit 112 offers six trophies each year related to masterpoints won in Unit Sectionals and in StaC games. The current process for collecting and analyzing the information to make these awards is extremely time consuming and perhaps not worth the effort. The discussion broke into two components – this year and future years. For 2024, the data has been collected and winners determined. Betty moved that the practice of giving plaques to the winners be replaced by giving first place finishers two-free plays to sectionals and second place finishers one free play. Jim seconded and the motion passed. For 2025 and future years, the motion was tabled while an effort is made to determine if there is a manageable way to determine the winners. Bernie Gorkin collected and determined the winners a few years back. Mark was tasked with asking if Bernie has a simpler way to determine the winners and report back to the board.

Unit 112 is one of only two Units in the District that awards medals to the Mini-McKenney winner. A motion was made to continue presenting the awards (Pat, Mary) after the 2024 awards. The motion was defeated 5-4.

In the future, Ace of Clubs, Ace of Virtual Clubs, and Mini-McKenney certificates will be presented first at the Annual Meeting. If the individual is not at the meeting, the certificate will be mailed to the appropriate club director for presentation.

### **New Business**

Betty proposed that we change the approval process for the minutes. Mary moved that we approve the minutes electronically within a month of the meeting. The motion was seconded and approved.

Volunteers are needed for the upcoming regional, particularly for a caddy the week of June 9-13. Mark said he would check with his grandchildren.

### **Adjournment**

The meeting was adjourned at 10:30 am.

Respectfully submitted,

Ken Knight  
Secretary to the Board