

APPROVED Minutes
American Contract Bridge League
Georgia State Unit 114
August 6, 2016

WELCOME AND INTRODUCTIONS

President Bob Pearson called the meeting to order at 5:07 p.m. on August 6, 2016 at the Macon Duplicate Bridge Club, Macon, Georgia.

Officers and committee members present were Bob Pearson (President), Ken Parker (Immediate Past President), Cheryl Bedgood (Secretary), David Newcomer (Treasurer), Donna Parker (NW Area Rep), Joan Braender (NW Area Rep), Lucille Torre (NC Area Rep), John West (NE Area Rep), Liz Swanson (proxy for Dana Osburn (NE Area Rep)), Sonny Greene (South Area Rep), Linda Bush (South Area Rep), and Anne Hedden (Membership). Visitor was Kay McBride.

No introductions were made as everyone knew everyone.

SECRETARY'S REPORT

The minutes for the Gainesville Board Meeting were approved. Passed

TREASURER'S REPORT

The Treasurer's Report was presented and accepted as is. Passed

PRESIDENT'S REPORT

Conyers Tournament: Dan Osburn and Lucille Torre are co-chairmen. Lucille was concerned as the time is approaching and has not been able to get in touch with Dan. Lucille stated that if she was unable to contact Dan by August 13, she would create the documents needed to advertise the tournament. No schedule has been created.

Tifton Tournament: Board went over schedule, budget, and flyer. Tournament will include a Saturday night game.

Athens Tournament: Sectional will be held in 2017. The date of June 23-25, 2017 has been suggested. John West is to discuss details with President Pearson.

Peachtree City: Interest but proponents are not familiar with procedures. Tentative date is 3rd week in July, 2017. Bob Pearson is to contact McGowan to discuss details.

District 7 Meeting Dates:

(Reps are Bob Pearson, Michelle Rose, and Lucille Torre)

Charlotte October 29, 2016

Charleston December 31, 2016

COMMITTEE REPORTS

Finance and Investments

The stock we own, ANH, is up to about \$5.00 per share. It is doing well and being monitored.

Membership

Membership has been holding steady at approximately 1,171 members.

Mentoring

See attached page.

OLD BUSINESS

Ken Parker presented the changes in the Unit 114 Awards. Committee voted to accept the changes. Passed

(Ken is to tweak the rules and regulations with the final results to be placed on Unit 114 Web Site.)

A letter/email will go out in November asking for nominations for Unit 114 Goodwill and SPOTY. The SPOTY winner will play for free in 2017 sectionals.

Hall of Fame: committee was asked to decide whether to begin a new plaque or keep adding to the old one. Decision was to continue adding names to the one we have. Passed

Plaques will be placed at the newest “winner’s” home club unless there is no permanent space to display. Then, the plaque will reside in Macon until the next winner is announced. Passed

Linda Bush is to be responsible for the addition of names for plaques and trophies and their movements. Passed

Bob Pearson will include the record of achievements on Unit 114's web site. Passed

NEW BUSINESS

There was no new business.

UPCOMING BOARD MEETINGS

Conyers	Saturday, October 8, 2016	(HOF/LAA)
Macon	Saturday, January 21, 2017	(Goodwill/SPOTY)

ADJOURNMENT

The meeting was adjourned at 6:55 pm.

To: Unit 114 Board of Directors 8/1/16
From: David Newcomer
Re: Mentoring Program

“May is for Mentoring”

We held a mentoring program and helped many new players get mentoring from an experienced player.

Statistics:	2015	2016
Number of clubs involved	11	9
Number of mentees assisted	370	315
Cost	\$3732	\$1738

Note: In 2015 we paid for TWO free plays for the mentor while in 2016 we only paid for one free play.

I would suggest that next year we:

- a. Pay for TWO free plays
- b. Use a committee of volunteers to promote the program. These volunteers would call or visit all the clubs in the Unit and encourage participation.
- c. Announce the program in February, remind the clubs in early March, and give out all the details by April 1.
- d. Regular partnerships should be excluded.

Attachment 1 - Mentoring