

**Unit 110 Virtual Board of Directors Meeting via Zoom
June 6, 2022**

President Karen Crowley called the meeting to order at 9:46 AM utilizing Zoom. The following board members participated: Gary Coe, Karen Crowley, Barbara Gietl, Bonnie Hoopengardner, Kay Hughes, Sally James, Cindy Martin, Ray Morgan and Margaret Overman.

Guests: Member: Pat Coe, Jeanne Herrmann

President Karen Crowley welcomed the new members to the meeting.

Membership Directory: Karen Crowley thanked Jeanne Herrmann for updating the directory. Jeanne advised the directory was done but needed an update on the Board officers and committee positions which Karen will provide. After discussion about printing and distributing the directory, the board agreed to print prior to the November Sectional as the most recipients would be present for that event. There was no decision on charging for the directory.

Secretary's Report: Secretary Kay Hughes advised there were no corrections to the three sets of minutes for the April 9, 2022, board and membership meetings. Sally James moved the minutes be approved and the motion was approved.

Treasurer's Report: Treasurer Bonnie Hoopengardner explained the financial statement in detail for the new board members. A detailed report was sent to the BOD in advance of the meeting. The ending balance in the checking account on 5/31/22 was \$8277.16. Kay Hughes moved the Treasurer's report be approved and the motion was approved.

President's Report:

Sunshine Services/Fund: Karen Crowley advised that in April and May, Joan Brockenbrough sent eight cards to members, four sympathy and four get well.

Membership: Karen Crowley advised that the Unit membership is at 310 members, down from 403 in July 2020.

Website: The website is working well, and Karen thanked Paul DeMarsh for maintaining the website.

Unit Activities:

Annual Meeting: Karen recapped the annual meeting and advised there were 22 tables which was excellent. She thanked Cathy Hildebrand for directing and all those who helped with the setup and the food. She still has several of the members Mini McKinney and Ace of Club Awards – she will bring the awards for PBC members to the club so they can be picked up.

Online Games, Comments by Directors: No update

Upcoming Regionals/Sectional Tournament: Sally James and Pat Coe are Co-Chairs for the upcoming Unit 110 Sectional. Sally James advised they are planning a 3 ½ day Sectional in November and ACBL has approved the dates for Nov. 3-6. Sally has been reaching out to Chairs of

Sectionals in other areas for feedback on scheduled Sectionals regarding attendance and comparisons to prior events.

Sally advised that if the proposed Regional was held in Williamsburg in February 2023, she and Pat would not be able to chair that event. After discussion, Karen advised she would reach out to Jane Farthing and Shawn Stringer (District 6 Tournament Chair) to determine the status of that event. [Karen later advised the board that District 6 has decided to get the Regionals back on the original schedules (Richmond has odd years and Williamsburg has even years) so the next District 6 Regional in this area will be in Richmond May 22-28, 2023].

Welcome/Congratulation Letters: Karen advised that Congratulation letters were sent to Unit members who achieved or changed ACBL status.

New Business: None

The next meeting will be August 12, 2022, at 9:15 AM at the PBC.

Cindy Martin moved the meeting be adjourned and the meeting adjourned at 10:27 AM.

Submitted by Kay Hughes, Secretary
June 24, 2022