

## Minutes of the Unit 110 BOD Meeting 3 February 2023

1. The Unit 110 Board Meeting on 3 February 2023 was called to order by President, Karen Crowley at 9:32. The meeting was held via a zoom call. Attending the meeting were Karen Crowley, Bonnie Hoopengardner, Sally James, Gary Coe, George Grant, Cathy Hildebrand, Jeanne Herrmann, Pete Hardin, Jane Farthing.
2. Minutes from the December Board of Directors Meeting were approved.
3. Bonnie Hoopengartner submitted the treasurers report which was approved as submitted. Sally James and Pat Coe discussed the final Sectional Financial Report. The tournament netted \$1182.
4. Sympathy cards were sent to the families of deceased members Barbara Schlicht and Betty Burnes.
5. There was discussion about a location for face to face games in Williamsburg. Sally James and Karen Crowley visited the King of Glory Facilities on Longhill Road. There are multiple rooms that could be used for bridge to include weekly games and sectionals, perhaps even regionals. Cathy Hildebrand, Sally James, Pat Coe and Paul DeMarsh will revisit the site. Cathy Hildebrand will find a day for F2F games, hopefully Wednesdays. Sally indicated that Pat, Paul and she had agreed to look at a Fall Sectional here in Williamsburg. During this discussion, Jane Farthing brought up that the unit is scheduled to have a Regional Tournament next February. Sally, Pat and Paul will meet with her.
6. Sally James as Vice President presides over the Nomination Committee. Current openings needing to be filled are for Dianne Morton, Cindy Martin and Kay Hughes. Current board members with expiring terms include Karen Crowley, Bonnie Hoopengartner and Gary Coe. The Board brainstormed possible candidates. Sally will contact them this weekend.
7. The board voted to hold the Annual Membership Meeting on April 1 at the Ford's Colony Swim and Tennis Center in Williamsburg. Karen Crowley will confirm times with the S&T and Pete Hardin will find a director for the game. Jeanne Herrmann will update the Unit Directory for distribution on 1 April. Discussion followed about having awards at 12:30, then bridge at 1:00. Will ask membership to bring some food to share. Karen will send out a Save the Date. Need to send nominees to the membership 30 days prior to the election.
8. Meeting adjourned at 10:20  
Respectfully submitted: Karen Crowley, President.