

Unit 160 - Board Meeting - March 24, 2020 - Charleston, SC

Call to Order: by Betsy Stanton, President – (*dinner served*)

Introduction of member and/or proxies:

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|---------------------------------------|-----------------|--|
| Betsy Stanton | Francine Moring | Martin Johnson |
| Blondelle Grant | Kay McCarthy | Paul Wright |
| Cheryl Scott | Lee Webb | Richard Smith |
| Anne Dickstein proxy for Diane Monroe | | Chris Webb proxy for Greg Roberts |
| Bob Bowen proxy for Tom Musso | | Nancy Meachim proxy for Karen Galleher |

Minutes from previous meeting of May 2019: Moved by Richard Smith to approve the general contents of the minutes and to give final approval after the correction of obvious spelling errors and such. Motion carried by majority.

Treasurer's Report: Detailed report and hard copy of Checking Account daily activities and balances satisfactorily reviewed. CD status is stable with only one rolled over this term. Moved by Richard Smith to accept the report with the description on Check #1203 to Lee Webb be corrected to meeting expense rather than Goodwill.

Old Business:

May Sectional (GNT)--

- Moved by Lee Webb to accept the recommendation from Betsy Stanton to let this Sectional be sponsored by Unit 160 with a seed support of \$4400. Second by Richard Smith. Carried by majority.
- Moved by Cheryl Scott that any losses experience by Columbia Bridge Club for the GNT be reimbursed by the Unit. Second by Richard Smith. Carried by majority.

New Business:

- Recommendations from Paul Wright: Paul presented the proposed slate of officers with Aiken and Anderson pending. (*Action*) Moved by Cheryl Scott to accept recommended slate as presented adjusting two pending as necessary. Second by Lee Webb, carried by majority. Conclusion: Paul will present the proposed slate to the membership on Sunday between sessions and will forward the results for to be filed as part of the records. Matter closed.
- **Disbursement of Awards:** Betsy Stanton presented Ace of Clubs – Lee Webb presented Mini McKenney. As much as possible various board members will help these awards reach recipients.
- **Education Report:** None
- **Tournament Report:** Betsy Stanton reported all Sanctions are in place for this year. However, there are newer rules which will directly effect Sanction assignments so please be certain they are requested early.
 - *Old Supplies:* Cheryl Scott reported that a few supplies of award types have been returned to the supplier however, it is doubtful of receiving a refund because the items are now outdated. Conclusion to the matter: It will be no recovery for these expenses. Dispose of items as necessary. Matter is closed.
- **Moved** by Francine Moring to reimburse the Charleston Sectional for any loss experienced due to the present restraints of the evading Pandemic. Second by Paul Wright. Carried by majority.
- **Charity:**

- Betsy Stanton reported the \$300 donation to Palmetto and Life Support Services (PALSS) received matching funds which brought our contribution to this organization to \$600.

- Discussion: Betsy Stanton reported that Unit 160 will receive matching funds each year for PALSS therefore recommended Unit 160 should donate \$500 each year.

Discussion closed on the following resolution:

- Moved by Nancy Meachim to donate \$500 to PALSS during December 2020 and any donations for subsequent years be reviewed prior to making donations.

Second by Chris Webb. Carried by majority.

- Goodwill Cocktail will be held at the Columbia Regional on Friday (announced by Betsy Stanton).

Next Meeting: will be held at the Columbia Regional on Thursday, July 30 at 1pm. With no opposition, accepted by majority.

With no further business, meeting adjourned by motion and carried by the majority