

**ACBL Unit 179 Board Meeting  
September 21, 2021 Meeting Minutes  
Online via "Zoom"**

**Date:** September 21, 2021

**Board Members:**

*Present:* Bob Allard, Dot Blue, Richard Chalal, Kevin Clark, Bob Dietrick, Sheila Fleming, Charlynn Foust, Karen Kendrick, Clifford Kent, Ken McPeak, Pat Williams

*Absent:* Harry Allen

*Others Present:*

Secretary: Alison Gembar

Treasurer: Sue Atwood

**Proceedings:**

Meeting was called to order at 4:49

Change for July 20<sup>th</sup> minutes, Membership Committee is no longer "ad hoc" committee, but simply "Membership Committee"

Motion to approve revised July 20, 2021 meeting minutes.

Motion approved

Minutes presented for August 17<sup>th</sup>, 2021 meeting.

Motion to approve

Minutes Approved

**Administrative**

**Sue Atwood**

Unit portion of membership dues from acbl has still not been remitted to Sue. This is usually done by July. Sue will contact acbl to follow up. No other financial information to report.

**Nominating committee**

Nominating committee has submitted their nominees for the 2022 Board of Directors. The secretary will notify Unit 179 club managers to inquire about additional nominees they may want to submit.

**Tournament Coordinator:**

One last visit regarding hosting the October Sectional. Live attendance is down due to concern of Delta variant (COVID). Even with small turnout we are not in danger of

losing money. Some board members have heard from Unit members they are excited and looking forward to attending the Sectional.

Sunday format has changed: No swiss team game (now 1 session on Friday) and 18-21 boards for each Sunday session

## **New Business**

### **Pat Williams**

Bob Dietrick has forwarded email to board members regarding organizational suggestions of the Unit. We need to always think about how we can better meet the goals we have to promote bridge and make it a pleasant experience for everyone. Everyone please review Pats' email regarding the current organization of the unit. This will be a major topic on our agenda for the next board meeting. Items to think about before we meet:

- We need more directors (director training, mentoring)
- Bridge in a Day
- Support Unit 179 Clubs

Future meeting; we need to discuss pursuing the July 2022 Regional. By the beginning of January we need to have a plan. Cancellation amount is approximately \$23,000.

Next meeting is October 26, 2021. 4:45 pm

Motion to adjourn

Meeting adjourned 5:29 pm