

Unit 191 Board Meeting

January 16, 2017 – Triangle Bridge

Present: Nancy Crow, Ed Fuller, Suzie Goldberg, Linda Harris, Joyce Jenzano, Hugon Karwowski, Barbara Martin, Chris Moll, Diane Saulsberry, Phylliss Woody **Absent:** Carole Crotty, Jackie Marks

President Jenzano called the meeting to order at 4:30 PM and asked that the agenda be approved. So moved.

Secretary's Report: A motion to approve the minutes of the November 2016 meeting was made and seconded. Motion passed.

Treasurer's Report: Diane Saulsberry reported that the current checking account balance is about \$13,000

Old Business:

1. **Update on Future Life Masters tournament** – Net income was \$1601.38
2. **Update re Holiday Gala Balance sheet** – There was a net loss of \$2140.56. This may be \$200 - \$400 more in costs not yet paid.
3. **Update re Tournament Venue Contracts** - Contracts for July and November 2017 tournaments have been signed
4. **2017 Budget** – Budget was distributed. After discussions , explanation of line items, and adjustments, the budget was approved as amended and will be posted on the Unit website.

New business:

1. **Meeting time** - 4:15 has been set as the meeting start time.
2. **Appointment of Goodwill Committee:** Chris Moll was approved as chair with Linda Harris and Suzie Goldberg as members. (Members names corrected to be Chris, Moll, Nancy Crow, and Phylliss Woody)

Membership report: We have 604 official members. 11 others are inactive and may be reinstated. There was no formal report issued by ACBL this month.

Announcements: Chris Moll will co-chair the March 2017 tournament with Paul Morrisette.

Next meeting: February 13, 2017 at 4:15 PM at the Bridge Academy.

Adjournment: Motion moved by Chris Moll, seconded and approved.

Respectfully submitted by Carole Crotty, Secretary