

## **Unit 191 Board Meeting**

February 13, 2017 – Triangle Bridge

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

President Jenzano called the meeting to order at 4:15 PM and asked that the agenda be approved with additions. So moved.

**Secretary's Report:** A motion to approve the minutes of the January 2017 meeting was made and seconded. Minutes approved with corrections.

**Treasurer's Report:** Suzie Goldberg reported that the current checking account balance is about \$13,078 and the CD is at \$12,500. She will meet with Maggie Lindquist this week to review the financial audit.

### **New Business:**

1. **Budget for Winter Sectional – Paul Morrisette:** Paul presented the budget for 2017 showing a profit of about \$1,300 based on 300 tables. He felt that this was a conservative budget. Following questions and explanations, the budget was accepted as presented. He mentioned that Janet Hitti would not be at the sectional to handle the partnership desk with Kathy Newman but he did not feel that this would be a problem.
2. **Update on Goodwill Committee –** Members are Chris Moll, Nancy Crow, and Phylliss Woody. Deadline for submission is March 15.
3. **Update re Treasurer's position and audit of Financial Records –** President Jenzano announced that she had asked Suzie Goldberg to fill the vacated treasurer's position. M. Lindquist has performed an audit of our financial records. S. Goldberg will look into changing our fiscal year.
4. **Appointment to fill vacant Board position –** Diane Saulsberry's resignation from the Board leaves a vacancy. President Jenzano recommended that Deanna Larus be appointed to fill the position for the remainder of 2017. Motion to accept the recommendation was made by P. Woody and seconded by E. Fuller. Following discussion, the motion was approved.
5. **July/November tournament update – Chris Moll –** Chris recommends that at both tournaments the Friday and Saturday afternoon games be regionally rated. He recommends that the stratification be 100/300/500NLM. He stated that both recommendations have been agreed to by Henry Meguid. He raised the question about the attendance at the 0 -20 game. It was suggested that the game be a 0 – 50 game on Saturday afternoon.
6. **Missing/damaged Gala supplies – Chris Moll –** Unit needs to replace two Bridgemates which are missing. He will include these in his next order to reduce the price. Chris offered to replace the missing box inserts.
7. **Unit games allocations – Chris Moll –** Chris presented a chart of ACBL special games. He recommends that we save our Unit sanctioned games for months when the ACBL special games aren't offered.

**Membership report:** Linda Harris was absent so her report was deferred to the next meeting.

**Next meeting:** March 20, 2017 at 4:15 PM at Triangle Bridge.

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

**Respectfully submitted by Carole Crotty, Secretary**