

Unit 191 Board Meeting

March 20, 2017 - Triangle Bridge

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

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

President Jenzano welcomed Deanna Larus as a new member of the Board of Directors.

Secretary's Report: A motion to approve the minutes of the Annual Meeting on December 4, 2016, the Board of Directors meeting on December 12, 2016, and the Board of Directors meeting on February 13, 2017 was made pending corrections previously sent to the Secretary. The motion was seconded and all minutes approved.

Treasurers Report: - Suzie Goldberg reported that the current checking account balance is approximately \$16,000 and the CD is \$12,000.

New Business:

Report from Winter Sectional:

1. Suzie Goldberg reported that the net profit from the tournament is approximately \$3100.00.
2. Comments received included compliments for hospitality, mechanism of stratification (average versus highest member of team or pair), and cost of Swiss team event on Sunday which included \$8.00 for lunch.
3. It was reconfirmed that issuing free plays beyond those designated for event winners or designated partners receive approval from the Board.

Selection of Goodwill Nominee

Chris Moll presented the Goodwill Committee's recommendation as the Unit's Goodwill Nominee. The committee received multiple nominations for Ed Fuller as this year's nominee and accordingly recommended him as this year's selection. A motion was made and seconded to accept this recommendation and was approved.

Summer Sectional

Chris Moll distributed a draft flyer for this tournament. Issues discussed included:

1. Eligibility of life masters to play in 499er sessions. It was moved, seconded and approved that life masters are not eligible to play in these sessions even if their master points are less than 500.

2. There will be a 0-50 game scheduled on Saturday afternoon.
3. It was moved, seconded and approved that session directors not present mini-lessons within 45 minutes of the beginning of a session as this can present conflicts with the director's other obligations during that time. Mini lessons may be presented at the end of morning sessions if desired or during that time by others as designated.
4. It was moved, seconded and approved that stratification for team events would be based on team master point average and for pairs events by the higher number of master points in the pair.

Complaint re Inappropriate Use of Emails from Unit Directory

A complaint from a Unit member regarding inappropriate use of personal information in the Unit's directory was discussed. It was moved, seconded and approved that Unit 191 does not allow any member to use email addresses, phone numbers or other personal information from it's directory without the proper authorization and that members found in violation will be pursued per ACBL's Code of Disciplinary Regulations and action taken as prescribed therein. The current complaint will be handled through the appropriate channels in this regard.

Mini-McKenney and Ace of Clubs Awards

Linda Harris distributed a list of the winners for 2016. It was moved, seconded and approved that we will order medals for recipients of the Mini-McKenney awards. Ace of Clubs certificates and the Mini-McKenney medals will be distributed at special games at the Bridge Academy on April 24 and at Triangle Bridge on April 25.

Mentor-Mentees

It was suggested that individuals who have achieved life master status should not be eligible to be a mentee in the Unit's Mentor/Mentee Program. No specific action was taken at this meeting.

Membership Report:

Linda Harris distributed the current statistics re membership and ranks. Current membership is 605.

Announcements:

Next meeting: April 10 at 4:15 at The Bridge Academy

Adjournment:

Adjournment was moved, seconded and approved.

Respectfully submitted,

Joyce Jenzano, Substitute Secretary

