

Unit 191 Board Meeting

April 10, 2017 – Bridge Academy

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

Visitor: Henry Meguid

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 March 20, 2017 meeting was made and seconded. Minutes approved

Treasurer's Report: Suzie Goldberg presented a revised budget for the year 2017. Chris Moll volunteered to develop a write-up on recommendations for handling reserve monies. . Our current bank balance is \$16,378.80 and our CD is \$12,500

New Business:

1. **Reconsideration of 499 sessions in open tournaments to NLMs** - Following discussion, it was moved that the 499 sessions not be limited to NLMs only for the next two 2017 tournaments. Motion made, seconded and approved.
2. **Update on disciplinary matter** – President Jenzano appointed a committee consisting of Ed Fuller (chair), Barbara Martin, Hugon Karwowski from the Board along with 2 non-board members (to be selected) to serve as a Disciplinary Committee . President Jenzano will send out the charge letter.
3. **Holiday Gala Planning** - Tabled to next meeting

Membership report: Linda Harris reported that the current membership of the Unit is 600.

Next meeting: May 8, 2017 at 4:15 PM at Triangle Bridge.

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

Respectfully submitted by Carole Crotty, Secretary