

Unit 191 Board Meeting

May 8, 2017 – Triangle Bridge

Present: Carole Crotty, Ed Fuller, Suzie Goldberg, Joyce Jenzano, Linda Harris, Hugon Karwowski, Deanna Larus, Barbara Martin, Chris Moll

Absent: Nancy Crow, Jackie Marks, Phylliss Woody

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

Secretary's Report: A motion to approve the minutes of the March 20, 2017 meeting and the April 10, 2017 was made and seconded. Minutes approved

Treasurer's Report:

1. Suzie Goldberg reported that as of May 5, 2017 the Unit checking account balance was \$16,641.16 and the Unit CD was \$12,500.
2. Chris Moll reported that ACBL recommends that \$20 - \$25 per member be retained by the Unit as reserve funds.
3. S. Goldberg suggested that some of the Unit's extra funds be used to promote Bridge.

Gala Update:

1. Gala planning committee is comprised of Deanna Larus, Suzie Goldberg, Linda Harris, and Jackie Marks. Deanna and Suzie are co-chairs
2. Following discussion, it was decided that the purpose of the gala was a combination Unit meeting, holiday celebration, and membership appreciation.
3. Several options for locations for the 2017 Gala were presented. It was moved, seconded, and approved that the 2017 Gala be held on Dec. 10, 2017 at the Sheraton Hotel on Page Road in Durham.
4. Moved, seconded, and approved that 1/3 of the cost of the Gala be subsidized by the Unit.

Summer Tournament Update:

1. 400 flyers are being distributed to promote the tournament.
2. Budget will be adjusted to reflect a decrease in expenses as there will not be a motel cost for K. Harville, our paid kitchen help.

New Business:

1. Moved, seconded, and approved that Chris Moll may advertise Unit events on his web site.
2. Ed Fuller reminded the Board that the tournament chairs and tournament dates for 2018 need to be assigned.

Membership report: Linda Harris reported that as of the April 2017 report from ACBL, our Unit had 598 members.

Announcements: Next meeting will be June 5, 2017 at the Bridge Academy

Adjournment: Moved, seconded and approved.

Respectfully submitted,

Carole Crotty, Secretary