

## **Unit 191 Board Meeting**

June 12, 2017 – Bridge Academy

**Present:** Carole Crotty, Nancy Crow, Ed Fuller, Suzie Goldberg, Joyce Jenzano, Hugon Karwowski, Barbara Martin, Chris Moll

**Absent:** Linda Harris, Deanna Larus, 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 May 8, 2017 meeting was made and seconded. Minutes approved.

**Treasurer's Report:** Treasurer Suzie Goldberg had emailed her report to all Board members prior to this meeting. The report was approved as submitted.

### **New Business**

#### **Support for UNC team:**

1. Hugon Karwowski announced that the UNC bridge team had qualified to play in the Toronto tournament, July 20 – 30, 2017.
2. The board approved a stipend of \$150 be given to each of the four members attending the tournament.

#### **July tournament update:**

1. Chris Moll presented a revised budget for the 2017 Summer Sectional. A motion to approve the budget as adjusted was made, seconded, and approved.
2. Chris noted that in the Fall Sectional, the Thursday night game would be a Swiss Team game.

**Membership report:** Due to Linda Harris' absence, the membership report was tabled until the July meeting.

**Announcements:** Next meeting will be July 17, 2017 at the Bridge Academy

**Adjournment:** Moved, seconded and approved.

**Respectfully submitted,**

**Carole Crotty, Secretary**