

Unit 191 Board Meeting

July 17, 2017 – Bridge Academy

Present: Carole Crotty, Nancy Crow, Ed Fuller, Suzie Goldberg, Joyce Jenzano, Deanna Larus, Barbara Martin, Chris Moll, Phylliss Woody

Absent: Linda Harris, Hugon Karwowski, Jackie Marks

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 June 2017 meeting was made and seconded. Minutes approved with corrections.

Treasurer's Report: Treasurer Suzie Goldberg will email an updated report to Board members.

New Business

Gala report:

- Deanna Larus reported that this year's Gala will be held on Sunday, December 10 at the Sheraton Hotel on Page Road in Durham. Lunch will be served at 11:30 followed by the Annual Meeting and Bridge games.
- A motion was made that the fee for the Gala be \$35 for Unit members and \$50 for non-unit members. Motion approved.

July tournament update:

- Chris Moll reported that the total attendance of the two venues was about equal to last year's summer tournament attendance. Dividing the tournament between two venues went quite well for a first try. A final accounting will be presented at the August board meeting.

Board resignation:

- President Jenzano announced Linda Harris' resignation from the Board. As there are only four months remaining in Linda's term on the Board, it was moved that the position remain vacant until the new Board elections in December. Motion approved.
- Deanna Larus was appointed to fill the Membership liaison position and Ed Fuller will be the Electronics contact with ACBL.

2018 Tournament venues and chairs:

- Ed Fuller noted that the 2018 tournament venues and chairpersons still need to be set.

Membership report:

- President Jenzano reported that as of June 2017, there were 596 Unit members.

Announcements: Next meeting will be August 14, 2017 at Triangle Bridge

Adjournment: Moved, seconded and approved.

Respectfully submitted,

Carole Crotty, Secretary