

## **Unit 191 Board Meeting**

August 14, 2017 – Triangle Bridge

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

**Absent:** 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 July 2017 meeting was made and seconded. Minutes approved with corrections.

**Treasurer's Report:** Approved

### **Old Business:**

- Summer Tournament - Chris Moll reported that attendance was up slightly over last year's tournament; about a 1 – 2 % increase. He will submit a final report at the September Board meeting.

### **New Business:**

- **Venues for 2018 tournaments** – Chris Moll and Henry Meguid have agreed to continue with the split venue concept for the 2018 tournaments. Motion to accept this concept was approved.
- **Mentor/Mentee Program update** – Nancy Crow announced that this year's program is scheduled to start in September. Games will be held on the 2<sup>nd</sup> Tuesday of each month, alternating locations between Triangle Bridge and The Bridge Academy and on the 4<sup>th</sup> Thursday of each month at Triangle Bridge.
- **Web site:** There was discussion on the cost and options for hosting our unit's web site. Ed Fuller and Deanna Larus agreed to look into the options and report back to the Board.

### **Membership report:**

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

### **Announcements:**

- Hugon Karwowski announced that the UNC team made a great showing at the Toronto Tournament but lost to the University of Chicago in the finals
- ACBL notified the Unit that the Chapel Hill Bridge Club is no longer a Unit member.
- Next meeting will September 11, 2017 at Triangle Bridge

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

**Respectfully submitted,**

**Carole Crotty, Secretary**