

## Unit 191 Board Meeting

**September 11, 2017** Triangle Bridge

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

Absent: Phylliss Woody      Guest: Henry Meguid

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

Secretary's Report: The minutes of the August 2017 meeting were approved as presented.

Treasurer's Report: The Treasurer's report as of 9/7/2017 was approved as presented.

**Old Business:** The final report from the Summer Sectional was presented showing a Net Income of \$2,178.42

### **New Business:**

- **Prize structure for tournaments** – Following discussion, Chris Moll made a motion, seconded by Hugon Karwowski that, as of the November 2017 Sectional, the prize structure would be as follows: \$11 for 1<sup>st</sup> place overall and \$5 for 2<sup>nd</sup> place Overall in each section. In event of a tie, duplicate prizes will be awarded. Free plays may be used for Sectional or Club plays. Free play certificates will be redesigned to have a place for recipient's signature. **Motion approved.** Barbara Martin volunteered to redesign the certificates for the November 2017 Sectional.
- **Contracts for 2018 tournaments** – Following discussion regarding the financial arrangement between the two venues, a motion was made and seconded that the financial arrangement would remain as presented in the 2017 contract. **Motion approved.**
- **Budget for Fall tournament** – Henry Meguid presented a projected budget for the Fall Bright Leaf Sectional showing a projected net income of \$2,558. Budget was approved with adjustments.
- **Sanctions for 2018 Club FLM tournaments** – Ed Fuller reported that requests have been made by Chris Moll and Henry Meguid for dates for FLM tournaments at their clubs. The Unit will hold an FLM tournament on 7/12 – 18. Chris has requested 8/9 - 12 and one in April. Henry had requested 8/16 - 19, 2/7 - 11, and 6/1 - 3. Ed will ask Henry if he would change his August date to one in September.
- **Membership Directory** - Ed Fuller and Deanna Larus reported that our current web site host is a reasonable cost and see no reason to change.
- **Nominating Committee** - Jackie Marks and Barbara Martin will co-chair the Nominating Committee. Following discussion, a motion was made that the Board would present a slate of candidates for the exact number of openings. **Motion approved.** It was noted that the slate is always open to any other names.

- **Gala** – Deanna Larus clarified that the game held during the Gala would have both an Open and a 499er section. She also requested that we reach out to other Units to attend.

**Membership report:** No report

**Announcements:** None

**Next meeting:** October 9, 2017 at The Bridge Academy

**Adjournment**

Respectfully submitted,

Carole Crotty, Secretary