

Unit 191 Board Meeting

October 9, 2017 Bridge Academy

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

Absent: Nancy Crow, Jackie Marks, Phylliss Woody Guests: Henry Meguid, Mariee Walton

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 September 2017 meeting were approved.

Treasurer's Report: The Treasurer's report as of 10/9/2017 was approved.

New Business:

- **Unit Sectionals** – Ed Fuller reported that club owners can apply for a sectional tournament and that Bob Heller (sp?) has raised concern about the number of sectional tournaments being held within the Unit. Spacing out tournaments would be ideal. For 2018 the following sectionals have been scheduled:

NLM tournaments offered by Clubs: 1/16 – BA, 4/5 – TBC, 6/21 – BA, 8/9 – TBC

Unit Sectionals: 2/22 – 25, 7/12 – 15, 9/8 - 11

- **Gala Update** – Deanna Larus reported that publicity for the Gala has been distributed via flyers, the web site, posters, and the ALERT. Following discussion, it was decided that a plated meal would be served. Attendees will be asked to select their meal choice prior to the Gala.
- **Fall Sectional Update** – Henry Meguid presented an updated copy of the budget for the Fall Sectional. The projected net income is \$2,203. He has contracted with JMS Catering for the Sunday Swiss team luncheon.
- **Membership Directory** – Ed Fuller and Deanna Larus reported that the membership list maintained by the Unit does not match with the ACBL list. There was discussion as to whether these two lists should be synchronized. Chris Moll offered to review the list of names that are only on the Unit list and will report back to the Board for a decision regarding the discrepancies between the two lists. As of September, the ACBL list shows 604 members.

Next meeting: November 21, 2017 at Triangle Bridge

Respectfully submitted,

Carole Crotty, Secretary