

## Unit 191 Board Meeting

**November 20, 2017** Triangle Bridge

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

Absent: Nancy Crow, Jackie Marks, Barbara Martin, Phylliss Woody

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 October 2017 meeting were approved.

Treasurer's Report: The Treasurer's report as of 11/2017 was approved.

### **New Business:**

- **Hall of Fame Nominations** – Ed Fuller reported that Ruth and Paul Schwenke had been selected by the committee to be this year's Hall of Fame recipients. Nomination was approved.
- **New Board Member Election** – Ed Fuller reported that the slate would be presented by President Jenzano at the annual meeting and would ask for any additional nominations from the floor. If any nominations are made and seconded, paper ballots will be distributed to voting members. If there are no floor nominations, President Jenzano will ask for an approval of the presented slate.
- **Gala Update** – Deanna Larus reported that we currently have 99 paid participants. All details are on track.
- **Sectional Contract** – President Jenzano asked that the contract for the 2018 Unit Sectionals be approved as presented. Contract approved as amended. Chris Moll suggested that the strata limits for the open games be 0 -1000, 1000 - 3000 and 3000 - up. Approved.
- **Sectional Chairs** – Chris Moll will be chair for the Spring and Fall sectionals with Henry Meguid as co-chair. Henry will be chair for the Summer sectional with Chris as co-chair.
- **Unit championship games** - During the week of 12/6 – 10, 2017, all open games with 5 or more tables will be unit championship games.

**Next meeting:** December 15, 2017 at The Bridge Academy

Respectfully submitted,

Carole Crotty, Secretary