

## **Unit 191 Board Meeting**

January 8, 2018 – Triangle Bridge

**Present:** Carole Crotty, Ed Fuller, Suzie Goldberg, Joyce Jenzano, Hugon Karwowski, Jane Kiernan, Deanna Larus, Chris Moll, John Schachte, Mariee Walton, Nancy Crow **Absent:** Phylliss Woody

President Fuller called the meeting to order at 4:15 PM.

**Secretary's report:** Minutes of the December 2017 board meeting and December 2017 Annual meeting were approved. Minutes of the November 2017 will be resent for approval.

**Treasurer's report:** Treasurer Goldberg presented the budget for November 2017 for approval. So moved.

### **Old Business:**

- Gala – Deanna Larus presented a final accounting of the 2017 Gala and a budget for the 2018 Gala. Both were approved as presented. Deanna also reported that the Sheraton on Page Road has been reserved for the 2018 Gala to be held on December 9, 2018.
- Spring Sectional – Chris Moll reported that all details were in place for the Spring Sectional. He presented the flyer that is being distributed to promote the sectional.

### **New Business:**

- 2018 Budget – Treasurer Goldberg presented the budget for 2018. Budget was approved as amended.
- Vacant Unit Positions – President Fuller reported that there were 4 Unit positions that had not been assigned. After discussion, it was decided that these positions did not need to be filled.

**Membership Report:** Deanna Larus reported that as of December 2017 there were 605 Unit members. She noted that the numbers listed differ between the ACBL list and our Unit list. Following discussion, it was decided that we would not delete or denote inactive members on our Unit website.

**Next Meeting:** February 12, 2018 – Bridge Academy.

**Adjournment:** Motion moved by Ed Fuller, seconded and approved.

**Respectfully submitted by Carole Crotty, Secretary**