

Unit 191 Board Meeting

February 12, 2018 – Bridge Academy

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

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

Secretary's report: Minutes of the January 2018 meeting were approved.

Treasurer's report: Treasurer Goldberg reported that we currently have \$17,116.03 in our bank account and a Certificate of Deposit for \$12,500.

New Business:

- Ace of Clubs and Mini-McKinney awards – These awards will be presented the week of March 26, 2018 on Monday at The Bridge Academy and either Tuesday or Thursday at Triangle Bridge.
- Free Plays – Free plays awarded at Unit games will be accepted for club plays with the clubs being reimbursed by the Unit treasurer. Motion approved.
- Spring sectional – Chris Moll reported that everything is on track except for the decision on the food option. He will handle the cash box.

Membership Report: Tabled due to Deanna Larus' absence.

Next Meeting: March 19, 2018 – Triangle Bridge

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

Respectfully submitted by Carole Crotty, Secretary