Unit 191 Board Meeting

April 9, 2018 - Bridge Academy

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

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

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

Treasurer's report: Treasurer's report was approved as submitted.

New Business:

- M. Walton presented a schedule for upcoming Unit Sectionals through 2021. She walked us
 through the schedule, pointing out places where conflicts may occur. Discussion regarding how
 much time there should be between club sectionals and regional tournaments followed. H.
 Karwowski proposed that no sectionals be held during STAC weeks. Discussion on this proposal
 was tabled to next meeting.
- E. Fuller asked N. Crow, along with P. Woody and C. Crotty to serve on a committee to develop plans for using our extra Unit funds to increase participation in Bridge activities.
- Due to time constraints, discussion regarding Sectional prizes by J. Schachte and a review of Sectional guidelines by E. Fuller were tabled.

Membership Report: No report

Next Meeting: May 14, 2018 – Triangle Bridge

Adjournment: Motion moved by Deanna Larus, seconded and approved.

Respectfully submitted by Carole Crotty, Secretary