

Unit 191 Board Meeting
June 18, 2018 – Bridge Academy

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

Visitor: Henry Meguid

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

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

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

New Business:

- Promotional Ideas Committee headed by Nancy Crow will meet with Chris Moll and Henry Meguid to discuss promotional ideas in cooperation with their clubs. They will report back at the next Board meeting.
- Summer Sectional - H. Meguid suggested using the Alpaca Restaurant for the Sunday luncheon. This choice would most likely cost more than previous lunches and the Unit would have to subsidize the meal at the cost of between \$3 to \$6 per person. H. Meguid will explore this option further with the Unit Board members assigned to work on this and will make a recommendation to the Board..
- Chris Moll offered to meet with the District Tournament Coordinator to resolve date conflicts for 2020.
- The Board assignments for the upcoming Unit Sectionals was reviewed. They are: Summer 2018 – Joyce Jenzano, Nancy Crow, John Schachte, and Suzie Goldberg. Fall 2018 – Jane Kiernan, Carole Crotty, Phylliss Woody, Deanna Larus.

Membership Report: Tabled until next meeting

Next Meeting: July 16, 2018 – The Bridge Academy

Adjournment: Motion moved by Phylliss Woody, seconded and approved.

Respectfully submitted by Carole Crotty, Secretary