

**Unit 191 Board Meeting**  
**September 17, 2018 – Triangle Bridge**

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

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

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

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

**Old Business:**

- Summer Sectional report – D. Larus reported that there were more non-unit players participating in the sectional. There were fewer members than non-members playing. Mariee, Hugon, and Chris will draft a survey to members regarding their attendance at sectional tournaments.
- Discussion regarding the awarding of prizes at the sectionals. With a 10 – 1 vote, it was decided that we would use the same prize structure for the November sectional as was used for the Summer Sectional.
- Gals update – Deanna reported that the posters were ready to be distributed. All details are the same as last year.

**New Business:**

- Jane Kiernan has replaced Deanna as Membership Chair and electronic contact for our unit.
- J. Jenzano reported that the election process for new board members will be the same as last year. There are three open positions to be filled.
- Hall of Fame report – Ed reported that the committee was reviewing nominations for the Hall of Fame. The criteria for selection are service to the unit, expertise at the table, and promotion of the game.
- Goodwill Committee report – Chris reported that no action needs to be taken for this year.
- Fall Sectional report – Chris reported that he expects a 10% decrease in numbers from last year. His committee will meet during the month and report back with a budget at the October meeting.
- 2019 sectionals- Mariee will present contracts to Henry and Chris for review and signing.

**Membership Report:** Membership currently stands at 605 members

**Next Meeting:** October 8, 2018 – The Bridge Academy

**Adjournment:** Motion moved by S. Goldberg, seconded and approved.

**Respectfully submitted by Carole Crotty, Secretary**