

**Unit 191 Board Meeting**  
**October 2018 – Bridge Academy**

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

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

**Secretary's report:** Minutes of the September 2018 meeting were approved as amended

**Treasurer's report:** Treasurer's report was approved as submitted. The current bank balance is \$16,135.86

**Old Business:**

- Membership Survey – Mariee presented a draft of the survey to be emailed to all Unit members regarding participation in Unit activities, particularly Unit sectional tournaments. The draft was approved and will be sent out. Mariee and committee will tabulate the results and report back to the Board.
- Gals update – Deanna reported that she was working from last year's budget as expenses are estimated to be about the same. There was discussion regarding different types of gifts to be given to the Gala attendees such as convention card holders. The committee is open to other suggestions.

**New Business:**

- Nominating Committee report - J. Jenzano requested that names of any potential nominees be sent to her.
- Hall of Fame Committee report – Tabled to next meeting
- Fall Sectional report – Chris reported that he is looking into different food options for the Sunday lunch. Any suggestions are welcome.
- Alert advertising - There was discussion as to whether ads should be allowed in the Alert. Following discussion, it was decided that the Board did not see any problems with this.

**Membership Report:** Membership currently stands at 596 members

**Next Meeting:** November 5, 2018 – Triangle Bridge

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

**Respectfully submitted by Carole Crotty, Secretary**