

Unit 191 Board Meeting
November 19, 2018 – Triangle Bridge

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

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

Secretary's report: Minutes of the October 2018 meeting were approved as submitted.

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

Old Business:

- Nominating Committee = Ed reported for Joyce Jenzano that the names and bios of nominees have been printed in The Alert
- Hall of Fame – Ed reported that the Committee has selected Maggie Lindquist as this year's Hall of Fame recipient. This selection was approved by the Board.
- Membership Survey – Mariee presented a complete break out of the responses to the survey. A copy of the survey results is available for Unit members. The Boards approved a payment of \$39 to Monkey Survey. After discussion regarding various learning opportunities for our members, it was decided that we would hold three learning sessions by the end of May 2019. Potential instructors were discussed. The lessons will be held at various times to accommodate more people – one in an afternoon, one in an evening, and one on a weekend.
- Gala update – Deanna reported that preparations for the Gala were on track. She will be asking for volunteers for set up and tear down closer to the date of the Gala.

New Business:

- Memorial notices – Deanna requested that names of any members who passed within the last year be sent to Ed.

Membership Report: Membership currently stands at 598 members

Next Meeting: December 10, 2018 – Bridge Academy

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

Respectfully submitted by Carole Crotty, Secretary