

Unit 191 Board
DRAFT Minutes of Meeting on April 6, 2019

Members Present: Ed Fuller, Suzie Goldberg, Hugon Karwowski, Jane Kiernan, Deanna Larus, Ray McEntee, Marian Meyer, Chris Moll, Craig Robinson, Mariée Walton and Phylliss Woody
Absent: John Schachte

Ed Fuller called the meeting to order at 8:55 a.m.

Minutes of the March 18, 2019 meeting were approved as submitted.

Treasurer, Suzie Goldberg reported a balance of \$28,189. including the former CD (\$12,500).

By-laws revision:

Ed will try to have the by-law changes ready for Board approval by the May meeting.

Gala: Deanna made the recommendation that Unit 191 hold its annual gala on Dec 15, 2019 at the Durham Sheraton. The ensuing discussion recognized:

- a) Probable attendance of about 125 will cost the Unit approximately \$2,000 to \$2,500. The larger the attendance, the smaller the cost.
- b) Neither TBC nor The Bridge Academy is large enough to hold a comparable game plus a dinner, but either venue is probably suitable for a comparable game and the annual meeting.
- c) We should have an annual meeting that attracts a crowd.
- d) It is a good idea to figure out how to return excess cash to the membership – it's their money.

The Board voted unanimously to accept Deanna's recommendation.

Unit 191 Spring Lecture Series

Henry has 65+ signed up for his Saturday, April 13 lecture.

If we find someone to lecture in May, that can work. Otherwise the Series will resume in the Fall, with lectures planned for September, October and November.

Special Game for Pearl

Ed suggested the Unit hold a special game to honor Pearl's 100th birthday. Suzie, Deanna and Craig volunteered to plan the event.

Meeting adjourned 9:10 a.m.

Next meeting May 13, 2019 4:20 p.m. at TBC

RJM 4/8/19