

Unit 191 Board
Minutes of Meeting on June 3, 2019 rev 1

Members Present: Suzie Goldberg, Hugon Karwowski, Jane Kiernan, Deanna Larus, Ray McEntee, Chris Moll, and Phylliss Woody

Absent: Craig Robinson, Mariée Walton, Ed Fuller, Marian Meyer, John Schachte

Deanna Larus, Vice President, called the meeting to order at 4:20 p.m.

Minutes of the May 2019 meeting were approved as submitted.

Treasurer, Suzie Goldberg reported a current balance of \$27,708 including a \$25,000 money market account.

Membership: Jane Kiernan noted we now have 586 members.

Election Process Concerns: There have been a few recent member comments that the Board is not adhering to the by-laws regarding the process for electing board members. Deanna made it clear that she and Ed Fuller know that the Board is in compliance with the by-laws. Members who question this should be directed to the by-laws which are publicly available on the Unit website. It was suggested that Ed Fuller's explanation, which appeared in the June Alert, could be emailed to all unit members. Worth noting is the Board's objective to separate the Gala from the election process which would possibly mean an amendment to the by-laws.

Summer and Fall Sectional Venue Contract Issues: The Unit rents space to run its sectional tournaments. The rental fee is comprised of a "base" and a "table fee". The Bridge Academy made a request to the Board to change the way the "base" fee is split between The Bridge Academy and Triangle Bridge Club.

A motion to keep the formula as is for the balance of 2019, with the understanding that a sub-committee would look in depth at this subject, was defeated 4 to 2.

A second motion guaranteeing TBA a minimum of 40% of the "base" for the Summer and Fall 2019 events passed 4 to 2.

Chris Moll recused himself from the discussion and vote.

Summer Sectional Hospitality: The tournament committee for the Summer Sectional, July 11-14 consists of Moll, (Chair), Fuller, Schachte, Walton and McEntee. They will be responsible for activities at both venues. Holly at TBA and Kelly at TBC will handle "behind the counter" duties. Suzie volunteered to look over the hospitality responsibilities for both venues and can draw upon the committee people named above for manpower.

Summer sectional publicity: Deanna will get the fliers to Chris who will distribute them at the Greenville Regional on June 10.

Roitman request/Pearl's gift: Andrea Roitman asked the Board to consider raising funds to pay for a painting she, Andrea, authorized. The Board voted no because it was not involved prior to the gift presentation and would have set a poor precedent to vote otherwise.

Meeting adjourned 5:20 p.m.

Next meeting at TBC; date to be determined.

RJM 6/5/19