Unit 191 Board
Minutes of Meeting on November 11, 2019 rev2

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

Ed Fuller, President, called the meeting to order at 4:20 p.m.

Minutes of the October 14, 2019 were approved.

Treasurer's Report: Suzie Goldberg's report for November 1, 2019 shows a balance of approximately $29,500.

Membership currently stands at 618.

Gala Update: Deanna reviewed menu items – salmon and chicken with an option for soup/salad. A "favor", (engraved pen or pencil), will be given to all attendees. Volunteers are needed to haul tables.

Fall 2019 Sectional Summary: Total table count was 243, a 10% increase over 2018's 220 ½. Financially, a slight loss is anticipated.

The Board agreed to make a charitable donation of $160 from the Fall Sectional to the Food Bank of Central and Eastern North Carolina (CENC) at Durham. CENC serves 6 counties including Chatham, Durham, Granville, Orange, Person and Vance. Rev1
CENC at Durham
2700 Angier Avenue
Durham, NC 27703

2020 Sectionals and Venue Agreement: As outlined in the October 2019 minutes, the "base rental fee" of $2,500 will be divided equally between TBC and TBA and the "table fee" portion of the rental will be increased to $6. The division of the total table fee portion remains *proportional to table count.* *Rev 2*

Ed and Mariée stressed the importance of promoting next year's sectionals immediately. Publish the dates and generate the flyer now!
The 2020 sectional schedule is:

Spring, March 12-15
Summer, July 9-12
Fall, November 12-15

By-laws Revision: Ed's recommended changes have been accepted by the Board and will be sent to the membership for their information. One of the recommendations is to allow on-line voting.
The following questions were raised: "Should the number of board nominees be capped at a fixed amount, such as twice the number of openings?" The Board voted NO, 7 to 2 with 1 abstension
Second question: "How should a tie vote be decided?" Answer: The nominating committee will decide.
Third question: "If after being elected, and prior to the annual meeting, the person refuses to serve, what happens?" Answer: The nominating committee will decide.

Peggie Stokes Memorial Award: John Schachte volunteered (with input from Ed) to coordinate this event.

Meeting adjourned 5:09 p.m.
Next meeting at The Bridge Academy, Monday, December 16, 2019, 4:20 p.m.
RJM 11/12/19