

**HOLIDAY PARTY/ANNUAL MEETING
CAROLINA INN
DECEMBER 2, 2001**

The annual meeting was called to order by President McManus.

Treasurer's report presented by Treasurer Anne Hennessey (full report on file) showing a balance of \$7,821.93.

Membership report presented by Paul Schwenke (full report on file) Record number in attendance: 168 bridge players which included 20 non-ACBL or Unit 191 members; also present were Director John Torrey & Caddy Nick Marek. Noted that the Unit gained 19 members which is the largest increase in 5 years. Retention has continued to be a major problem which was addressed by surveying the membership; the results prompted several additions to the Unit's program: Improvements in communication by initiating a web site; Improved training sessions which includes mini lessons & the inauguration of a mentoring program; and, More novice/intermediate games are being offered. Growth in caliber of play has been demonstrated: More members have advanced in rank; and, Ten members became life masters. Information regarding the Land Cruise was announced.

Web site details were described by Bob Boggs.

Jim Hansell announced the change in the site of the sectional tournament and requested member support and attendance.

Board election results were announced by Phil Erlenbach: Jim Migliore, Erlinda Werhman, Anne Hennessey were re-elected; Barbara Martin was introduced as a new member.

President McManus recognized various members for their contributions to the Unit during the year and remembered departed members.

Annual meeting adjourned.

Following general meeting, board members met for the sole purpose of electing officers for 2002: Connie McManus, president; Phil Erlenbach, vice-president; Pat Bodoh, secretary; Anne Hennessey, treasurer.

12-02-01

Report to 2001 Annual Meeting:

Balance as of 11-27-00 (when I took over as Treasurer) \$6,917.64

Balance as of 12-02-01 today \$7,821.93

That is an increase of \$904.29 in our checking and savings accounts

This does not include an estimated deposit of \$1,000.00 for this Annual Meeting

Highlights for this period are:

Summer 2001 Sectional	Profit \$2,310.75
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Membership Reimbursement from ACBL	Profit \$1,218.05
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Unit Championship	Profit \$262.45
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Pro Am	Profit \$43.00
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Grand National Team (GNT)	Profit \$40.00
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This money was used to establish a Web Site, print a Directory, print Newsletters, and for the Survey, Medals and Awards and general operating expenses.

I estimate that by the time the final expenses are paid on this event we will realize a profit of around \$2,000.00 for the period (11-27-00 to 12-02-01).

I would like to thank Joanna Pagano for auditing the books.

Treasurer's Report
Unit 191 Activity
11-27-00 to 12-02-01

Balance As of 12-02-01:

Checking Account	\$1,128.11
Savings Account	<u>6,693.82</u>
Total	\$7,821.93

Income and Expense for Period 10-08-01 to 12-02-01:

Income:

Interest to Checking Account	\$.43
Interest to Savings Account	14.80
Unit Championship	61.60
ACBL Membership Reimbursement	272.92
Annual Meeting December 2001	<u>2,526.00</u>

Total Income for Period
\$2,875.75

Expenses:

Annual Meeting December 2001	\$ 3,173.18
Summer Sectional 2002	\$ 527.00
NAOP October 2001	19.53
Web Site (Set Up)	84.95
Newsletter	<u>129.00</u>

Total Expense for Period
3,933.66

Profit or (Loss) for Period
\$ (1,057.91)

Net Worth for Period

Balance Brought Forward 10-08-01	\$8,879.84
Profit or (Loss) from 10-08-01 to 12-02-01	<u>(1,057.91)</u>
Total	\$7,821.93

Net Worth

As of 11-27-00	\$6,917.64
Profit (Loss) from 11-27-00	<u>904.29</u>
Profit (Loss) for the Period 11-27-00 to 12-02-01	\$7,821.93

Year To Date
11-27-00 to 12-02-01
Profit and Loss

	<u>Income</u>	<u>Expense</u>	<u>Profit/(Loss)</u>
Annual Meeting (2001)*	\$2,526.00	\$4,182.18	\$(1,656.18)
Summer Sectional 2001	\$3,565.69	1,254.94	2,310.75
Summer Sectional 2002	300.00	827.00	(527.00)
GNT	140.00	100.00	40.00
Unit Championship	262.45		262.45
Pro Am	43.00		43.00
Annual Meeting (2000) (BBF\$(524.35)	865.00	970.62	(105.62)
NAOP October 2001		19.53	(19.53)
General Operating:			
Membership Reimbursement	1,218.05		1,218.05
Interest	76.99		76.99
Newsletter		144.16	(144.16)
Directory		135.15	(135.15)
Secretarial Expenses		29.66	(29.66)
Survey		265.80	(265.80)
Travel		22.90	(22.90)
Service Charge		21.00	(21.00)
Web Site		84.95	(84.95)
Medals		35.00	(35.00)
Total	\$8,997.18	\$8,092.89	\$ 904.29

*Estimate of Deposit for Annual Meeting \$1000.00 not recorded

Annual Meeting Membership Report 12/2/2002 Paul Schwenke

Welcome record crowd of 168 Bridge player plus John Torrey-Director and Nick Marek,-Caddy- 170

Special welcome to the 20 non-ACBL or Unit 191 members that joined us this afternoon. Suggest they may want to join unit 191

Thanks to Marilyn n Kelley for name tags and Ruth Ann, Ann Hennessy & Dian Saulsberry for helping with registration.

Excellent year for Unit 191 Membership

386 members as of 11/1. Up a net 19 new member's since January 1. Largest increase in 5 years.

For past few years Unit 191 has done an excellent job of recruiting new ACBL members. Top 10% of all ACBL units in membership gain averaging between 40-45 new members each year. Expect we will again in 2001. 37 to date

In past have not done as well in retention. Losing over 50% of our new members in the 2nd & 3rd year.

However we are starting to see a turnaround for a number of reasons

As I have mentioned in a couple of Alert articles, Unit 191 is a relatively young unit of predominately Non Life Masters. 80% of our membership are NLM compared to 60% for all of ACBL. Our average age of ACBL membership is about 8 years compared to 11 for all of ACBL

Earlier this year we fielded a survey and as a result of those findings took a number of positive steps to improve retention.

Improvements in communication, reformatted & expanded Alert. New web site will also help.

Improved training opportunities. e.g. lessons before Thursday evening game at BC, Monday evening game at GC, and Wed morning game in Carry. Also mention Mentoring program

Increased availability of novice /intermediate games at sectional tournament and Holiday party.

In

Most important though is that new people to bridge and duplicate are beginning to recognize that Unit 191 games are a good place to learn and have fun. We try to make our games non threatening and we are fortunate to have a lot of good experienced players that are willing to help new players.

In addition to a healthy increase membership we are also experiencing considerable growth in play along with people increasing their skills as evidenced by the number of folks gaining masterpoints and increasing in rank. In all of 2000, 98 Unit 191 members increased in rank (Rookie to Junior LM, Sectional to Regional LM etc. and 9 folks achieved LM. So far in the first 10 months of 2001 126 people achieved an increase in rank and 10 members reached LM.

All in all so far 2001 has been an excellent year and we see no reason that 2002.

We now want to announce a new event for 2002. Hopefully you picked up a flyer on our new Land Cruise Getaway weekend for the 1st weekend of March at the Ramada Inn at Atlantic Beach, NC. We are not intending this to be another Tournament. It is being designed for people to have a fun social bridge weekend, improve their bridge skill, get to socialize and play some bridge with some other folks that they may not normally have a chance and incidentally if you pickup a few MP's all the better.

We need at least 20 pairs to make this happen which I don't think will be a problem. However, space is limited (40 rooms are blocked) so if you think you want to attend, don't procrastinate.

Housekeeping notes'

Check the Membership database

Correct slips on bridge tables with ACBL #'s and any change of players.

Collapse bid boxes at end of game

Thank you

ACBL UNIT 191 BOARD OF DIRECTORS MEETING

November 12, 2001

The Bridge Center, Durham

Present

Connie McManus
Anne Hennessey
Bob Boggs
Bob Crawford
Erlinda Wehrman

Pat Bodoh
James Migliore
Paul Schwenke
Jim Hansell

Absent

Philip Erlenbach
Nick Keebler
Carol McCaskill

Meeting called to order by President McManus.

Minutes of October 8th meeting approved.

Old business: Web Page startup costs have been approximately \$85 with anticipated incidental charges to be less than \$200; future monthly charges about \$20.

Proposal made by Bob Boggs that 10 free plays be given to Shuba for his services; cost to be shared with the Bridge Center; cost to the Unit, \$25. Approved.

Land Cruise: Bob Crawford reported that 2 nights lodging at the Ramada Inn at Pine Knoll Shores including one dinner & one breakfast will cost \$144/couple which does not include extra charges for a game room along with necessary game tables & chairs plus director's fees, sanctions & group encounters. Date determined: 1st or 2nd weekend in March with nonrefundable reservations to be made four weeks in advance. Sanctions to be obtained by Bob Boggs. The final pricing/cost to participants will be a break even event: Approved. Phil Erlenbach, Paul Schwenke & Bob Crawford will finalize details.

Tournament: Linda Hansell will assist Jim with the details; hospitality will be coordinated by Erlinda, Edy Bulthuis & Betsy Schooff. Erlinda will co-chair the event in 2003; other chairperson to be selected.

Annual Meeting/Christmas Party: Number of reservations on target. Agenda for meeting discussed which should include reports from the treasurer & membership along with reports regarding other Unit activities: mentoring, partnerships, 'land cruise' & web site.

Elections: Announced that five candidates will be listed on the slate for four positions. Determined that the better way of expediting the election process would be for members to vote prior to registration which provides sufficient time for the tallying of ballots prior to the 'call to order' of the annual meeting.

New business: None

Reports

Partnerships: Again, the issue of guaranteeing partnerships was introduced; no decision.

NAOP: 8 tables at a cost of \$18/partnership; lost to the Unit of \$19.53 after all expenses paid. Suggested that limited advertisement in the future would encourage more local players to participate thereby eliminating losses.

ACBL UNIT 191 BOARD OF DIRECTORS MEETING

October 8, 2001

The Bridge Center, Durham

Present

Connie McManus
Philip Erlenbach
Bob Boggs
Carol McCaskill
Bob Crawford

Pat Bodoh
James Migliore
Paul Schwenke
Jim Hansell
Erlinda Wehrman

Anne Hennessey
Nick Keebler

EVERYONE!

Meeting called to order by President McManus.

Minutes of September 10th meeting approved following correction of partnership report "requests for partnerships are received often by both Anne Hennessey & Hugon Karwowski.

Treasurer's report given (full report on file) stating the Unit has a total balance of \$8,879.84 with \$6,679.02 in the savings account. The Unit received a 'cooperative advertising subsidy' from the ACBL of \$50.23 for awards presented at the Sectional Tournament since there had been sufficient publicity; request had been submitted by Paul Schwenke.

Noted: Books should be audited for the year ended; a volunteer for such services is being sought.

Old business: Web Page development continues to be refined with anticipated official web environment site to be inaugurated within a week at which time the Unit will begin being charged for web fees. Erlinda volunteered to assist Peggy Barbee with the proper installment of software onto the Durham game computer and to instruct her regarding updates.

Land Cruise study continues; Bob Crawford volunteered to assist with the research, organization & details.

Tournament: Nick Keebler reported on two possible sites for the future Sectional Tournament. After discussion, Board approved the Chapel Hill East High School, assuming kitchen facility access will be granted, as the location for the tournament. Accommodations are excellent with suitable lighting & parking: Noted a disadvantage which requires Unit providing tables & chairs. Price of facilities: \$34/hour (non profit organization charge); estimated time of usage, 31 hours: Half of total fee to be place on deposit since it is a 'first time' reservation.

Noted: Second suitable facility in the area is the Cary Community Center at \$35/hour; sufficient tables & chairs available along with excellent parking & kitchen facilities. Bob Lenkeit is the contact person; Center located outside Unit, therefore using it would require permission from Raleigh Unit.

Future: Nick to confirm kitchen facility access at the high school & time changes which would alter total charges. After which, Jim Hansell will assume charge with the other details; noted that 50 tables & sufficient chairs would be needed. Further noted: Full page ad should be available in ACBL Bulletin due to change in venue which had not been provided last year; ACBL has not responded to Jim's letter of concern. Assistant for Jim who will assume chairpersonship responsibilities following year to be announced.

Annual Meeting/Christmas Party: Announcement in October *Alert*; post card invitations to be sent in near future. Game sanction submitted by Erlinda.

ACBL UNIT 191 BOARD OF DIRECTORS MEETING

September 10, 2001

The Bridge Center, Durham

Present

Connie McManus
Philip Erlenbach
Bob Boggs
Carol McCaskill
Bob Crawford

Pat Bodoh
James Migliore
Paul Schwenke
Jim Hansell
Erlinda Wehrman

Absent

Anne Hennessey
Nick Keebler

Guest

Ruth Ann Schwenke

Meeting called to order by President McManus.

Minutes of July 23rd meeting approved.

Old business: Web Page development is progressing; scheduled inauguration, October 1. Proposed pages studied by board members; comments and/or suggestions were made. Shuba & Bob have acted on suggestions.

Land Cruise continues to be studied. Bob Lenkeit & Joyce Bell will assist Paul with details & organization.

Pro Am scheduled for September 22.

New business: Annual Meeting/Christmas Party (full report on file); Paul presented the various options which included an expense increase of \$5/person. Discussion followed concerning the menu; Decided that it should be the same as last year, a grand buffet. Motion made, seconded & approved: Charge of \$22/member & \$30/non-member with a cancellation date noted in publicity after which a refund will not be made. Unit will subsidize additional costs. Recommended change in format which provides a separate game for novice players having less than 100 MP approved. Erlinda will submit form for game sanction. Paul will research a possible change in venue for the 2002 meeting; Carol will investigate the Carolina Club.

Reports

Tournament: Announced that the Armory has refunded the deposit for the Sectional 2002 tournament. Nick will renegotiate with the Armory plus investigate other sites. Noted that a location near Raleigh encourages attendance from outside our Unit. Motion made, seconded & approved: Nick may use his discretion in negotiating the fee for the Armory along with making a donation to the church in an attempt to encourage their vacating the premises that particular weekend; the total not to exceed \$1500.

Education: EasyBridge at MacDougal will continue at the start of the new school term.

Partnerships: No recent requests for assistance in finding partners.

NAOP: Two session event to be held October 20th, 9:30 AM; fee of \$18/person includes lunch.

Mentoring Program: Program sign-up distributed which will be available along with an appropriate announcement at each of the games in the unit. Following enrollment, a committee will assist Ruth Ann with the optimum matching of mentor & protegee; ACBL recommends a 100 MP differential. Four special games will be offered for the participants with a championship final game scheduled for May. Bob Boggs

ACBL UNIT 191 BOARD OF DIRECTORS MEETING

July 23, 2001

The Bridge Center, Durham

Present

Connie McManus
Philip Erlenbach
Bob Boggs
Anne Hennessey
Bob Crawford

Pat Bodoh
James Migliore
Paul Schwenke
Jim Hansell
Erlinda Wehrman

Absent

Carol McCaskill
Nick Keebler

Guest

Ruth Ann Schwenke
Shuba Dey

Meeting called to order by President McManus.

First item of business was the web page creation due to guest Shuba Dey. He first distributed details (on file) and later demonstrated that which had been designed. Noted that there were to be no charges for his services. Motion made by Paul Schwenke that the Board sponsor a web site; seconded by Hansell; approved unanimously. Print out of each page to be forwarded to Board members for their study and comments within the next week for site structure to be altered prior to anticipated inauguration the first of September. To be decided: the listing of e-mail addresses & phone numbers of members; presently, board has stated that members must make a positive response for personal information to be included on the site.

Minutes of May 14th meeting approved.

Treasurers report (full report on file) presented showing a Sectional profit of \$2387.46. Current balance is \$8,264.11 which includes deposits to the Carolina Inn and the Durham Armory of \$1009 & \$300 respectively. Questions relating to specific items answered: Motion by Phil Erlenbach that report be approved, seconded by Bob Boggs; motion carried.

Old business: No report regarding the "Goodwill Members."

Pro-Am report per Bob Boggs: available dates presented; September 22, 1 PM selected..

New business: A social/bridge 'land cruise' for members presented by Paul Schwenke for spring 2002. Board approved the concept: further research to follow. Tabled until next meeting.

Reports

Tournament: (full report on file) In comparison to last year, attendance increased by 32%; profits were greater by \$1551, thanks to the excellent coordination by Jim & Linda Hansell. Successes along with problems and particular issues were listed. Another concern noted: no game designated for the 100-299 mp category; to be addressed prior to the next tournament. The demographics of participants will be developed by Harrison Brooke. Determined that the facilities of the Armory were excellent; negotiations are in process for the next two year's tournaments (July 12, 13 & 14, 2002, sanction #0206006; 2003, sanction #0306009). Previous sanction which has been misplaced by the ACBL is being resubmitted. Question submitted in writing by Carol McCaskill: Unit was to have received a full page ad in the May ACBL Bulletin due to the change in venue along with an ad in the June edition. The Unit previously has had two ads; ACBL to be notified/questioned regarding the change. The lack of advertisement was noted in the evaluation form submitted to the ACBL; no response as yet.

Also determined that the chairperson(s) of the tournament should not be responsible for hospitality, Erlinda Wehrman and Edy Bulthuis volunteered; Jim Hansell will serve as chairman for 2002. The

ACBL UNIT 191 BOARD OF DIRECTORS MEETING

May 14, 2001

The Bridge Center, Durham

Present

Connie McManus
Carol McCaskill
Bob Boggs
Anne Hennessey
Bob Crawford

Pat Bodoh
James Migliore
Paul Schwenke
Jim Hansell
Erlinda Wehrman

Absent

Philip Erlenbach
Nick Keebler

Guest

Ruth Ann Schwenke

Meeting called to order by President McManus.

Minutes of March 19th meeting approved.

Old business: Awards: Full e-mail report on file: Noted that ACBL will pay 50% of the cost of the awards if sufficient publicity is given for the ACBL & the Tournament. The press release along with other vehicles of publicity will be coordinated by Paul Schwenke and Bob Boggs. The awards are to be distributed prior to the second session of Saturday's game following the making of the playing boards; recipients are to be notified prior to the day to ensure their attendance. Plaques are to be printed with "ACBL Unit 191"; recipient's name and the year in which the particular level was achieved.

Question by Jim Migliore in regard to the before announced television coverage of a Friday day game by a local station; person from the studio making the initial contact has not responded to calls from Bob Boggs.

Transition study: Motion made by Jim Hansell, seconded by Jim Migliore that the report be tabled until the Unit finds it necessary to assume responsibility of managing a bridge center and request that Bill Louv serve as coordinator.

Web page creation: Reported by Bob Boggs, professionals are available in the community for approximately \$30/ month to operate a web page. Potential problem is that it is necessary for the information to be kept updated; determined this could be a shared responsibility by different members. Phil Erlenbach knows of a web site program available from California which includes the listing of game scores along with the names and addresses of members. More research to follow: Bob Boggs to report in two months.

New business: Means of updating/correcting the Unit Directory: Done regularly by the Membership Coordinator, Paul Schwenke. Notice of such to be included in the next issue of *Alert*; also suggested a page/card could be included in future directories which would provide an easy means by which changes could be brought to the attention of the Unit.

Pro-Am: Approved to organize a game in the fall. Jim Migliore volunteered to ask Marilyn Kelly to serve as the coordinator and for her to suggest a date. Sanction request has been prepared by Bob Boggs which will be submitted once date is determined.

Reports: Sectional Tournament: Per Jim Hansell, refreshments will be coordinated by Betsy Schooff who will delegate different persons to be responsible each day. Noted that the location should be an improvement for better attendance from the greater Triad area. Decided not to have speakers prior to the game sessions as they were poorly attended last year. M&M 'labeled' packages will serve as favors for novice players. Prizes need to be solicited for the drawings. Publicity needed: flyers were distributed at

ACBL UNIT 191 BOARD OF DIRECTORS MEETING
March 19, 2001
The Bridge Center, Durham

Present

Connie McManus
Nick Keebler
Bob Boggs
Anne Hennessey

Pat Bodoh
James Migliore
Paul Schwenke

Absent

Carol McCaskill
Bob Crawford
Jim Hansell

Philip Erlenbach
Erlinda Wehrman

Guest

Ruth Ann Schwenke

Meeting called to order by President McManus.

Minutes of February 26th meeting approved.

Treasurer's report (full report on file): balance total, \$5411.76 showing income of \$.77 and expenses of \$265.80 attributed to the survey conducted. Hereafter, treasurer's report will be given bimonthly. The deficit from the annual meeting/Christmas party of \$630 was brought to the attention of the Board; stated that it had been anticipated.

Old business: Awards: Reported by Paul Schwenke the information regarding his investigation relating to the proposed awards to be presented at the Sectional Tournament. Motion made and seconded that new Life Masters along with Bronze, Silver and Diamond honorees listed in the January to December of the previous year's records to receive suitable plaques. Discussion followed relating to the type of plaque and the possibility of having a medallion cast specifically for the purpose. Further investigation to follow as to whether this could be done as a co-op venture with the ACBL under their advertisement incentive program. Paul to continue with the research and was given authorization to finalize the purchase of the approximate 18 plaques in a 4x6 size, total not to exceed \$200.

Transition study report distributed by Anne Hennessey. Tabled to be discussed at May meeting due to the lack of a quorum.

New business: None

Reports:

Survey: Report circulated by Ruth Ann Schwenke (full report on file). Noted that recommendation #3 relating to "increase publicity for the Unit Sectional Tournament within the unit itself" should be emphasized: Determined that tournament pamphlets should be distributed to the players in the 99er games at the upcoming Raleigh sectional.

Partnerships: Spread sheet developed by Jim Migliore which can be sorted either alphabetical or by number of master points was shown; the information has been distributed to the members of his committee. Noted that he serves as an intermediary which eliminates the possibility of rejection for those persons seeking a partner for a specific time. Jim requested information regarding attendance at the games: Bob Boggs will assist in the development of a suitable means to provide the data on a regular basis.

Anne Hennessey personally contacted players desiring partners in the under 200 ranking.

Hugon Karwowski is stimulating attendance for the evening games by offering short lessons proceeding the games along with contacting players via e-mail.

ACBL UNIT 191 BOARD OF DIRECTORS MEETING
February 26, 2001
The Bridge Center, Durham

Present

Connie McManus
Carol McCaskill
Bob Boggs
Philip Erlenbach
Anne Hennessey
Erlinda Wehrman

Pat Bodoh
Bob Crawford
Jim Hansell
James Migliore
Paul Schwenke

Absent

Nick Keebler

Guest

Ruth Ann Schwenke

Meeting called to order by President McManus.

Minutes of January 4th meeting approved.

Treasurer's report (full report on file): balance total, \$5676.79 showing income of \$373.96 and expenses of \$1197.51.

Old business: The Ace of Clubs certificates and medals received. Determined they should be awarded at the tournament in July, to be done prior to the Saturday afternoon game.

Motion made by Phil Erlenbach, seconded by Jim Hansell that the Unit award commemorative mementos to all new life masters having achieved the status during the last year. Approved. Awards to be made along with the Ace of Clubs and McKinney awards at the tournament.

Paul Schwenke volunteered to obtain information regarding suitable mementos: Report to be made at next meeting.

New business: Coordinators appointed

Hospitality: Linda Hansell

Discipline: Phil Erlenbach

Annual Meeting/Christmas Party: Paul Schwenke

Sanction Requests: Erlinda Wehrman

Newsletter Reporter: Phil Erlenbach

Partnerships: Jim Migliore

Board requested that all information for newsletter publication be submitted to Phil both to avoid duplication plus to determine that all necessary information is included

Reports:

Tournament: Report (on file) circulated indicating stratifications, times and chairpersons. Flyer for the event was available at recent regional tournament: Information will be posted on the web.

Board approved the reservation of the Armory for future unit tournament dates. Suitability of facilities to be evaluated following the tournament (schedule of approved dates had been distributed at the regional meeting) with cancellation to follow if Armory determined to be unsatisfactory.

Regional Board Meeting: Report by Jim Hansell. As noted previously, Ace of Clubs awards announced and the listing of future tournament dates distributed. Announcements: MACBL is pleased with excellent attendance at tournaments; ACBL is having financial difficulties which will prompt the levying of extra fees at future tournaments.

Treasurer's Report
Unit 191 Activity
01-04-01 to 02-26-01

Balance As of 01-04-01:

Checking Account	\$1,775.46
Savings Account	<u>4,723.88</u>
Total	\$6,499.34

Balance Sheet As of 02-26-01:

Checking Account	\$ 923.37
Savings Account	<u>4,753.42</u>
Total	\$5,676.79

Net Worth

As of 01-04-01	\$6,499.34
Profit or (Loss) from 01-04-01 to 02-26-01	<u>(822.55)</u>
Total	<u>\$5,676.79</u>

Income:

Interest	
Savings (7-21-00 to 12-31-00)	\$ 29.54
Checking (11-30-00)	1.23
Checking (12-31-00)	.92
Membership Reimbursement	<u>343.27</u>
Total	\$ 374.96

Expenses:

Correction of Christmas Meeting	
Sanction Fee	\$ 3.20
Newsletter	15.16
Membership Directory	135.15
Deposit for 2001 Annual Meeting (Carolina Inn)	1,009.00
McKenney Medals	<u>35.00</u>
Total Expenses	\$1,197.51

Net Worth for this Period:

Balance Brought Forward (01-04-01)	\$6,499.34
Income	374.96
Expenses	<u>(1,197.51)</u>
Profit or (Loss) from 01-04-01 to 2-26-01	<u>(822.55)</u>
Total	<u>\$5,676.79</u>

ACBL UNIT 191 BOARD OF DIRECTORS MEETING
January 4, 2001
The Bridge Center, Durham

Present

Connie McManus	Pat Bodoh
Carol McCaskill	Bob Crawford
Bob Boggs	Jim Hansell
Philip Erlenbach	Nick Keebler
Anne Hennessey	Paul Schwenke

Absent

Erlinda Wehrman
James Migliore

Guest

Ruth Ann Schwenke

Meeting called to order by President McManus.

New board members welcomed.

Minutes of November 27th & Annual meetings approved.

Treasurer's report (full report on file): balance total, \$6499.34.

New business: Coordinators appointed

Membership: Paul Schwenke
Hospitality: TBA
Publicity: Bob Boggs
NAOP & GNT: Bob Crawford
Recorder: Mary Sue Roach
Charity: Carol McCaskill
Novice: Ruth Ann Schwenke
Tournament: Nick Keebler
Disciplinary: TBA
Unit Education Liaison: Carol McCaskill
Unit Electronic Contact: Nick Keebler
Sectional Tournament: Jim & Linda Hansell, co-chairpersons
Transportation: Jim Migliore
Newsletter: Bob Boggs
Partnership: Jim Migliore

Reports:

Tournament: The Durham Armory which has the necessary amenities, has been procured for the ACBL approved July 13-15 date. Fee is \$1100 with a refundable \$300 deposit; noted though that if tournament hours were expanded, the fees would be increased since the above rate was quoted for a specific number of hours. Chairs are available; tables needed for play. Noted that the Unit will receive a full page ad in the Bridge Bulletin due to venue change. Times for play determined: Friday - 1 PM & 7 PM; Saturday - 10 AM & 3:30 PM; Sunday 10 AM. Novice games (under 199) to be offered at all sessions including the two session Swiss Team event on Sunday. Fees (excluding Swiss Teams) to be \$8 per session. The Herald Sun Trophy will be presented if approved by the newspaper.

Survey: Reported that approximately 320 responses have been received (full report on file). Summary of survey to be presented at next meeting. Most pressing item was the 34% who either did not have regular partners or had difficulty finding a partner: List of those responders to be compiled and given to partnership chairperson for action.