

Unit 191 Board
Minutes of Meeting on April 12, 2021 rev 1

Members Present: Suzie Goldberg, Eric Hamilton, Deanna Larus, Hugon Karwowski, Ray McEntee, Marian Meyer, Chris Moll, Paul Morrissette, Donna Walther and Phylliss Woody
Absent: Ian Cloudsdale, Ann Fisher

Deanna Larus called the video conference meeting to order at 4:00 p.m.

Minutes of the January 18, 2021 meeting were approved. (No meetings were held in February or March 2021.)

Treasurer's Report by Suzie Goldberg for the period ending April 1, 2021 was approved. Balance is \$21,291.

Suzie says she is probably interested in continuing as Treasurer next year but is willing to train a replacement. Ian has volunteered to assume the job.

Membership Report: Phylliss Woody's report dated April 1, 2021 shows 617 current members.

Mini-McKinney & Ace of Clubs Awards: Deanna proposed postponement of the medallion awards to 2020 winners until face to face play resumes, noting that winners have been recognized in the ALERT. Everyone agreed.

Mentor-Mentee Program: Donna Walther, in coordination with Ed Fuller (Program Chair) reported as follows:

- a) Both TBC and TBA have hosted 4 games since September, 2020 and will host one more in May and June then the committee will address the situation.
- b) That means 10 games will have been played at an entry fee of \$8 with \$3 going to charity. Game size is 11-14 tables, therefore about \$1400 to \$1500 will have been donated to charity over the course of the year.
- c) 20 to 21 boards at 7 minutes per board is preferred.

- d) In the event ½ table looms Chris suggests it is much preferred to use a robot than have a sit-out.
- e) Questions about the type of game are ideally decided jointly between the director and the program committee chair.
- f) The question was asked whether a daytime game could be inserted in the future schedule.

Goodwill Ambassador Committee: Chris Moll, Chair, agreed to look into the selection of a representative for 2020.

Miscellaneous Items:

1. Sectionals might be authorized by ACBL to start in August.
2. Fearrington Bridge Club plans to start face-to-face on *May 5, 2021*.*rev 1*
3. *TBC and TBA are waiting for the state of NC to authorize indoor gatherings of more than 50 people before they set a reopening date. Details regarding protective procedures have not been finalized by either club owner at this time. Rev1*

Meeting adjourned 4:49 p.m.

Next meeting TBA

RJM 4/13/21