

Unit 191 Board
Minutes of Meeting on September 13, 2021

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

Deanna Larus called the virtual Zoom meeting to order at 4:02 pm.

Minutes of the August 2021 meeting were approved.

Membership report for Sept 1, 2021 as submitted by Phylliss Woody, showing 589 members, was approved. Deanna noted that 2/3 are non-life masters.

Treasurer's report: No change from last month; balance is \$22,328.

Nominating Committee: Phylliss said the committee identified 14 possible candidates and narrowed that down to 5: Gail King, Rose Meltzer, Barbara Bute, Lori Scanga and Mary Newman. A 6th candidate is still considering her/his answer. There will be 5 or 6 candidates for 4 spots, thus a contested election will occur.

Chris will ask the candidates to turn in bios by Sept 20. The membership will be informed of the slate by Oct 1.

Deanna will ask Ed Fuller to organize the voting procedure.

Mentor-Mentee Program: During the past month two notable alterations were made to the plan presented in the August minutes:

1. Schedule for Games was changed: Two games per month - BBO game at 7 pm 3rd Friday night of the month & a F2F game at 12:30 **1st** Tuesday of the month.
2. Payment of fees was clarified: The Unit recommends the mentee pay the mentors fee, however, it is up to the pair to decide who will pay.

Sectional Tournament: Chris expects to be contacted by ACBL shortly to discuss the Sectional scheduled for Nov 11-14, 2021. Options:

- a) A regular sectional with directors provided by ACBL.
- b) No ACBL directors available due to Covid, but a “downgraded sectional” run by the Club and offering about 75% of normal masterpoints.
- c) Cancel

After discussion, Eric made a motion: “The Club will try to run a sectional tournament Nov 11-14, downgraded if necessary, with financial details to be worked out.” Passed unanimously. Deanna offered to discuss the finances with Henry and Chris.

Meeting adjourned 4:50 pm

Next meeting Monday, Oct 11, 2021, 3:30 pm, F2F, following the bridge game.

RJM 9/14/21

