

Unit 191 Board
Minutes of Meeting on October 11, 2021

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

Deanna Larus called the F2F meeting to order at 3:30 pm.

Minutes of the September 2021 meeting were approved.

Membership: Phylliss said the count stays just under 600.

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

Nominating Committee: The candidates are Barbara Bute, Gail King, Rose Meltzer, Mary Newman, Karen Popovich and Lori Scanga. Six running for 4 spots. Deanna and Ed Fuller are working to set up the voting, to be conducted by email. The November 1 ALERT will ask, "Who wants a paper ballot?" Those few members who prefer a paper ballot will be identified and satisfied by volunteer Ann Fisher.

Thanks to the nominating committee for presenting six qualified candidates.

Sectional Tournament November 11-14, 2021:

Henry is Chairman, Chris is Co-Chair

Ray is responsible for partnership requests; Phylliss is a guaranteed partner for 499er games and Eric is a guaranteed partner for Open games. Suzie and Ian will handle the financials.

Deanna asked all board members to make themselves available to help run the event.

Chris reported that he has been in contact with ACBL and was told this will be a “regular” ACBL tournament with one director provided by ACBL.

Chris went on to cover the following points concerning the budget:

- Based on historical data he projects 90-95 tables.
- He recommends entry fees of \$12 for pairs games and \$108 for the Sunday team game.
- He will determine projected expenses, including the director cost and the ACBL sanction fee, in a few days and notify Deanna.

Deanna announced a follow-up Zoom meeting for Thursday, Oct 21 at 4 pm.

A motion was made and carried, “Unit 191 will require proof of vaccination and will follow ACBL and local guidelines regarding masks.”

Other Business: Deanna announced that for 2022 Unit tournaments will be chaired by a Unit member, not necessarily a board member, and not by a club owner. She also promised to try to organize personnel and publicity for 2022 by Dec 1, 2021.

Meeting adjourned 4:45 pm

Next meeting Monday, Nov 8, 2021, 3:30 pm, F2F, following the bridge game.

RJM 10/12/21

