

## **Unit 191 Board**

### **Minutes of Meeting on December 13, 2021**

Members Present: Deanna Larus, Ian Cloudsdale, Phylliss Woody, Paul Morrissette, Ann Fisher, Karen Popovich, Chris Moll, Eric Hamilton, Barbara Bute, Gail King, Mary Newman  
Absent: Donna Walther

Deanna Larus called the meeting to order at 4:00 pm. Group photos were taken of the new board before the start of business.

**Minutes** from the November 2021 meeting were approved.

**Board Officers for 2022** (nominated, seconded, and voted on by acclimation):

President: Deanna Larus

Vice-President: Ann Fisher

Secretary: Mary Newman

Treasurer: Ian Cloudsdale

Mary Newman will be the assistant treasurer. Deanna Larus, Ian Cloudsdale, and Mary Newman are the three people with signatory authority on the Unit checking account.

Deanna explained that the vice-president will work closely with the president with the idea of possibly succeeding the president next year.

Deanna reported on the success of the November sectional, that the number of tables (167) far exceeded expectations, and that it

appears the unit made a small amount of money rather than losing funds. The Board agreed to recognize Marie Killoran for her hard work “over and beyond” with a Southern Season gift basket and check, the total value to be in the neighborhood of \$200. Chris will personally deliver this honorarium to Marie at the regional tournament in Myrtle Beach at year’s end.

Items of housekeeping:

- i) double check with Deanna or Ian re: any emails involving financial transactions
- ii) to reach Chris, call or text him (do not email him)
- iii) email Henry
- iv) one can always access board contact information via the unit website

### **Committee Assignments for 2022**

Alert Editor: Paul Morrissette

District Representative: Chris Moll

Electronic Contact: Phylliss Woody

Goodwill Ambassador Comm: Phylliss Woody (chair), Gail King, Donna Walther

Hall of Fame Comm: Phylliss Woody (chair) Gail King, Donna Walther

Historian: Eric Hamilton

Assistant Treasurer: Mary Newman

Inventory Manager: Mary Newman

Holiday Gala & Annual Meeting Comm: TBD

Int/Novice Coordinator: Barbara Bute

Membership: Phylliss Woody

Mentoring Program Committee: Ed Fuller (chair), Bev Craig, Donna Walther, Barbara Bute (June 2020-June 2022)

Nominations Committee: Gail King (chair), Deanna Larus,  
Karen Popovich  
Publicity: Ann Fisher/Mary Newman  
Tournament Coordinator: Gail King  
Unit Game Coordinator: Karen Popovich  
Webmaster: Marc Goldberg assisted by Ed Fuller when needed

Spring Sectional Tournament = March 3-6  
Tournament Chair is Paul Morrissette, with help from Gail King  
and Ann Fisher

Upcoming 2022 tournaments are:  
July 7-10 Chair: Gail King with help from Ann Fisher  
November 10-13 Chair: Ann Fisher (rest of committee TBD)

Spring 2024 sectional still needs to be scheduled ; all other  
sectional tournaments through 2024 are already scheduled.

### **Informational Notes:**

Evaluation of Mentor/Mentee Program. The Board voted to  
continue the program as conducted in Fall 2021. Will discuss  
and consider new charity for donation from the online game  
fees.

Unit gives two awards annually. Goodwill Ambassador is an  
award that is generally submitted by the Board to District 7 for  
recognition. Hall of Fame is given by the Board to a Unit  
member(s) who has/have made great contributions to the Unit  
191 bridge community.

Eric will collect and check Barbara Martin's binders to make sure all past Alerts are on the website. Paper copies can then be shredded.

Chris will remind us in June to think about the Holiday Gala; maybe this will be the year we can resume this festive activity.

Next meeting in January 10<sup>th</sup> at 3:30 or at the conclusion of the 12:30 game at TBA.

Meeting adjourned at 5:10.