## **Unit 191 Board Minutes of Zoom Meeting on June 13, 2022**

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

Deanna Larus called the meeting to order at 9:20 am.

First order of business was to approve the minutes from the May meeting.

From the Treasurer: Ian reported that there had been no financial activity in the past month.

Phylliss submitted the **Membership Committee** report via email. The unit membership increased to 559 thanks to two new members and five transfers in. Beverly Craig earned her Life Master, Mariée Walton her Silver Life Master, and Grada Arble and Hugon Karwowski their Gold Life Master. Sadly there was one death to report: Helene Baskir. From Phylliss Woody, Membership Chair

There was a discussion regarding the four nominees for the open seat for Region 6 on the ACBL Board of Director. All of us board members are allowed/expected to vote and voting ends June 15<sup>th</sup>.

There will be a **Unit Championship Game** held on Monday, 6/20, to celebrate the one year anniversary of the merger of the Bridge Academy and the Triangle Bridge Club. If there is enough interest, a limited game will run concurrently. Robin Marin will do a plated lunch at an estimated charge of \$3.00 per person.

The **Summer Sectional** will be held at TBA from July 7<sup>th</sup> through July 10<sup>th</sup>. The committee includes Gail King, Ann Fisher, and Deanna Larus. Free local advertising will go out ASAP. An area-wide email promoting

the tournament will go out immediately following the Columbia Regional.

Need to make sure that Covid vaccination lists are up-to-date as vaccination status will be checked at the Sectional.

Mask requirements follow the CDC guidelines and if Durham remains in the "high" zone during the run of the tournament, we may be able to require the wearing of masks at the sectional.

Deanna has been working on a framework document on how to run a tournament. It is still in process.

The next meeting will be on July 26<sup>th</sup> at 3:30 pm

Today's meeting was adjourned at 10:07 am

Submitted by Mary Newman