
Unit 191 Board Minutes of Meeting on November 14, 2022

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

Deanna Larus called the meeting to order at 3:45 pm. She was most happy to report that the November sectional operated at a profit, thanks to good attendance (153.5 tables), plus the generosity of our unit members who contributed cash (\$260) and food for hospitality. The Unit was able to write a check for the full amount for renting TBA for the tournament and still realize a profit of approximately \$1200. This profit will help to offset the losses from the two previous tournaments.

Ian submitted an estimated **Treasurer's Report** at the meeting. He then emailed the updated **Treasurer's Report** on 11/18 showing that the sectional netted slightly under \$1400 and giving the Unit more than \$22K in the bank. The board members approved the update report by return email. There will be a final review of the financials at the next meeting or in January.

Phylliss submitted the **Membership Committee** report via email. The unit membership is holding steady at 548. Karen Popovich earned her Life Master, Ira Mueller her Silver Life Master, Betsy Mebane her Ruby Life Master and Deborah Hoveland her Gold Life Master.

Gail will send out an email to all Unit members reminding people to vote for new Board members and to contact Ed Fuller should there be a problem with registering their vote online.

The Holiday Party is scheduled for Sunday, December 11th at TBA. It will begin at 11:30 with a potluck luncheon, followed by a game at 1:00. Barbara will design a flyer to advertise the party. Attendees are

welcome to make a cash donation in lieu of bringing a dish. The per person entry fee will be \$6; the Unit is underwriting the other \$5 from the tournament proceeds in accordance to the stated goal of the tournaments to return rewards to the membership.

The Board gave a huge Thank You to Chris Moll for his many years of service to the Board and to bridge in general. We are hoping that we can persuade Chris to be our District Representative, and that we can continue to call on him for advice.

The minutes from the October meeting were approved.

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The next meeting will be on Wednesday, December 7th, at 3:45 PM.

Today's meeting was adjourned at 5:06 pm

Submitted by Mary Newman