

Minutes Unit 191 Board of Directors
May 8, 2023

Present: Ann Fisher, Gail King, Ian Cloudsdale, Bill Ingram, Mary Newman, Ira Mueller, Phylliss Woody, ,
Deanna Laurus, Eric Hamilton, Janet Strobe, Barbara Bute
Absent: Karen Popovich

It was moved and supported to approve the minutes of April 10, 2023
Approved unanimously.

There was no Treasurers report.

The Mentor/Mentee program was discussed. It was agreed there would be no games in June, July, and August. This has been the practice prior to Covid. The current year's program finances still need to be reconciled with Chris Moll.

It was moved and supported that the net amount per Unit records will be provided to Chris by the Treasurer giving him the opportunity to provide additional information.
Approved unanimously.

Henry Meguid has requested the unit commit to hold 3 Sectional Tournaments each year. Currently there are plans for tournaments in July and November 2023, and March 2024. After discussion it was agreed that there could be no commitment beyond that time.

It was moved was supported that the President send Henry a letter stating, that due to uncertainties, it was not possible to commit after March 2024.
Approved unanimously.

There was discussion regarding the Awards Luncheon scheduled for May 17. In addition to the awards, annual membership and financial reports will be provided.

There was discussion regarding issues with the Alert and other mailings. No action taken at this time.

The meeting was adjourned at 4:50
Next meeting is scheduled for June 12