

**Minutes Unit 191 Board of Directors
June 12, 2023**

Present: Ann Fisher, Deanna Larus, Ian Cloudsdale, Phylliss Woody, Barbara Bute, Ira Mueller, Mary Newman, Janet Strope

Absent: Gail King, Eric Hamilton, Karen Popovich, Bill Ingram

Minutes – It was moved and supported to approve the minutes of May 8, 2023
Approved unanimously.

Financial Report

It was reported that all payments to the TBA have been paid to date.

It was reported that a \$700 contribution to the Food Bank of Central and Eastern North Carolina has been made from the 2022-23 M/M program.

Ian will contact Chris Moll regarding a final accounting of the 2022-23 M/M program.

It was moved and supported to approve the financial report of June 12, 2023.
Approved unanimously.

Membership

Phylliss shared the June membership report. There are currently 530 members of Unit 191. The unit is sorry for the loss of member Paul Morrissette

Summer Sectional Update

It was moved and supported to approve the contract with Henry Meguid for use of the facility and game supplies for the July Sectional
Approved unanimously.

It was moved and supported to pay TBA one month's copy machine rental (<\$200) for continued use of the copy machine.
Approved unanimously.

Hospitality – Signup sheet for donation of food and/or money

Partnership – Deanna is looking for volunteers to act as guaranteed partners.

Vaccination still recommended but not required. A player can request that opponents at their table wear masks. Masks will be available.

Mentor Mentee Program

Ed Fuller is resigning as chair of the M/M program. Ann will approach potential replacements. Plans for the 2023-24 program.

Meeting adjourned at 5:15pm

Next meeting: July 17, 3:30 pm