

**Minutes Unit 191 Board of Directors
July 17, 2023**

Present: Ann Fisher, Deanna Larus, Ian Cloudsdale, Phylliss Woody, Ira Mueller, Mary Newman, Janet Strobe, Gail King, Eric Hamilton,

Absent: Karen Popovich, Barbara Bute, Bill Ingram

Guest: Henry Meguid

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

Approved unanimously.

Henry

Learn Bridge in a Day with Patty Tucker to be held on 8/19 9:30 to 2:00. Shared cards with information that can be shared with interested individuals. Will also schedule a seminar (topic yet to be determined) the 18th. Will get information ready for the August Alert.

Potential to have Local Sectional – unit can apply, club to run.

Recommends Mentor/Mentee games be scheduled for Tuesdays.

Financial Report

Donation of \$721 was made to the Food Bank of Central North Carolina

It was moved and supported to make additional donation of \$155 from Mentor/Mentee games.

Approved unanimously.

Financials from the Mentor/Mentee games are settled.

The Summer Sectional netted a profit of \$1032.61.

It was moved and supported to approve the July 2023 Financial Report

Approved unanimously.

Mentor mentee

Mark has said he is willing to continue lessons. There was discussion on the format of F2F games and how to incorporate lessons into the games.

There was discussion on whether to continue the charitable donation.

It was moved and supported to hold games on the 2nd and 4th Tuesdays, both face to face and online.

Approved unanimously.

It was moved and supported to continue to charge at \$11 per person (\$22 per pair) with unit subsidizing \$5 of that for each F2F per pair.

Approved unanimously.

Will decide on the charge for the online game in August.

Tournament Schedule

November 9-12:

Chair: Deanna and Gail

Hospitality: Mary and Ira

Need partnership chair.

Marie (tournament director) has suggested that we include a 0-49 session on Friday and Saturday afternoons and that we eliminate the X/AX sessions. She also recommends stratifications in the open sessions be 3500/1500 or 1250 and that stratification for the 749 sessions be set at 750/500/300.

It was moved and supported to charge no entry fee for players under 5mps.

Approved unanimously.

Spring tournament dates need to be changed. We will aim for 2/15-17.

Players from other districts have led to the success of our tournaments. We discussed the need to support other sectionals.

Nominating committee

Gail and Bill.

Those 4 members whose terms will expire have stated they plan to run again.

Need to have information on upcoming election in the August Alert

Quarterly potluck

It was moved and supported to sponsor the quarterly potluck for Friday 9/22'

Approved unanimously.

Amount of subsidy for potluck will be determined in August.

We will apply for unit championship sanction for that game.

Membership Report

Phylliss shared the July membership report. There are currently 530 members.

Next meeting scheduled for August 14.

Adjourned 5:10

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