

Unit 191 Board Meeting Minutes

March 11, 2024

Present: Ira Mueller, Eric Hamilton, Janet Strobe, Ann Fisher, Mary Newman, Bill Ingram, Michael Lavine, Gai King, Phylliss Woody, Deanna Laurus

Absent: Ian Cloudsdale, Barbara Bute,

Minutes

It was moved and supported to approve the minutes of February.

Passed unanimously

Financial

Ian provided financial by email prior to the meeting. There were a number of questions.

Approval deferred until April meeting

Membership

Phylliss presented the membership report. Total membership is 520.

Awards luncheon and Unit Game

Luncheon honoring Unit 191 Hall of Fame Award, Deanna Laurus, the unit nomination for the District 7 Good Will Award, Marc Goldberg, the Ace of Clubs winners, and the Mini McKinney winners. This will be a unit championship game.

It was moved and supported for the Unit to pay for luncheon.

Passed unanimously

Summer tournament

Deanna is chairing. Draft of the flyer provided

Strata to be based on average for pairs and Swiss

It was moved and supported to keep the session cost at \$13

Passed unanimously

Mentor Mentee Program

There was discussion regarding issues with this year's Mentor/Mentee program. Date for 2nd monthly game has been a problem due to conflicts. New mentees have been accepted throughout the year and pairing has been difficult due to the lack of mentors. Current program ends in May. Need recommendation from the committee before the start of the 2024-25 program.

Raleigh Hospitality

Raleigh has asked if we might host a hospitality party one night of their May Regional tournament. After discussion it was determined that more information is needed. Tabled until the April meeting.

School Program

Michael reported they have begun a weekly program at Rogers-Herr Middle in Durham. teaching Whist. He explained Mini-bridge which will be the next step. The board commended Micheal and his group for their efforts.

Next meeting date to be determined