

Unit 191 Minutes “Brightleaf” Board of Directors Meeting

Date: 9 February 2026

Present—Deanna Larus, Michael Lavine, Eric Hamilton, Ann Fisher, Phylliss Woody, Morris Weinberger, Ray Boylan

Absent—Mary Newman, Ira Mueller, Ian Cloudsdale

Minutes taken by: Ann/Ray

Previous Minutes Approved: approved

President Report: (Morris and Ray) We have been meeting with Deanna collecting her institutional knowledge and getting ourselves organized, confirming important roles people play, planning agenda template, considering Google Drive as a repository for Unit Business that stakeholders can access

Treasurer Report (Ian): [Treasurer](#)

Membership (Deanna): 463 members. Deanna taking this role for this calendar year.

Old Business:

How to handle the role of Secretary: We need to fill this Officer role. Ray will take minutes for the time being.

Update on Summer Sectional The Board endorses us moving forward with RBC/Unit 119 for the Summer Sectionals. (Deanna) Morris and Deanna went to RBC zoom board meeting. RBC runs Unit 119 sectionals. They are interested in sharing the Summer Sectional. They will provide tables. Donate use of their game equipment saving us money (\$3.5-4 per table). They will coordinate with our hospitality and partnership. The Gov Village may be our venue but can't finalize til April. Maybe we can find a volunteer to be Marie's asst. We need to continue looking for a back up site. Need to get a flyer prepared. **Ann** can do that. [We](#) set entry price (\$14). 0-10 MPs free. We need 140 tables to break even. \$5 for the Sunday lunch. In future will consider moving to a June date. Ray, Ian, Possibly Michael will be away in July this year. Deanna looking to form a Tournament Team.

Calendar

Set dates for

Holiday Party Dec 2026,

AnnMtg Zoom, 30 days notice for a late March evening for 2025. Schedule shortly after the Awards party. Use party to remind people.

(2026 in Dec)

Awards, Awards posted on line, Marc has it. Suzie orders medals if we want them. Will ask Suzie to order. Work **w Henry** to schedule on a Unit Championship game day, Week of March 23. Ian will schedule the championship. 14 tables max. Pot Luck. Tournaments (GNT, NAP, Sectional),

New Business:

Revise meeting dates: Potential change away from 2nd Monday due to recurring conflict for Ray. Move to first Monday

Introduce our understanding of tasks needing regular attention, who is responsible for what, and potential to create teams that include nonBoard people to make each of us more effective as Board members. For today, this item is an introduction only. Discussion planned for March. Click this link to preview: [Unit 191 Board Activities Planning Feb'26](#) (Ray and Morris)

Proposal regarding Bidding Boxes (Morris) \$50 for set of four. Chris had some. They may not be good enough shape. Some may be new/unwrapped. Buy them?, lend to Henry,? trade for use of chairs at Sectionals? Could we simply replace the 1C bid cards. Is there a problem w the Unit buying BBoxes for use only at TBA? Morris and Ray will come back with this next month.

We print on Henry's machine –we pay one month of his copier rental to allow us the use of his machine all year.

Concerns from Michael about needs for MM Program:

Webmaster does not write html.

Need counts of hits on various pages of Mentor Mentee section

Marc likes BridgeWebs because it allows emails to hundreds at a time, which Gmail does not.

Michael suggests asking for volunteers who can write in html among the mentees.

Need a list of functionalities we need for Webmaster and their support.

Use of Google Drive: As a place to keep & share information, a place to comment on agenda items – there is general familiarity so we will utilize the google drive

Action Items:

Ann-Prepare Tournament Flyer

Morris: Ask Suzie to order awards medals

Morris and Ray: Meet w Henry to set date for Awards Ceremony and Game for week of March 23

Morris and Ray: Follow up with Marc about web master role, find a back up

Morris and Ray: Contact Chris Moll and discuss with Henry: Bidding Boxes

Michael: Clarify needs from Web Master for MM program

BACKLOG:

Board Recruitment/Development

Board members getting helpers/DISCUSS/PROPOSE

Adjourn: yes