

Unit 191 May 2026 “Brightleaf” Board of Directors Meeting Minutes

Date: May 4, 2026

Present—Phylliss, Ann, Ira, Ian, Morris, Michael, Deanna, Ray

Absent—Mary, Eric

President Report: Reached out to Farrington and Roxboro; Finalized our Board Activities Plan; Move of Summer sectional to June is confirmed; Conversation w Henry not yet scheduled

Treasurer Report: Report unavailable today. Will include in next minutes. Mary will send MM subsidy ck to Henry, Ian hasn't scheduled the NAPs yet

Membership: No In and Out received yet!

Accept Minutes of Prior Meeting: Yes

Items:

Updates/Old Business:

1. Summer Sectional Update (Deanna)--We are moving to a different location at GV. New location does not have a kitchen sink. First floor. More bathrooms. Directly across from ABC. May be a little bigger than last space. Not carpeted. *We will need a bigger space for November.* Deanna will order the chairs. Will go back to selling lunches. Mary (absent) to coordinate with Susan Overcash for her ideas. Ira will continue listing Deanna as Tournament chair for 2028
2. Update on Mentor Mentee games & program (Michael) – Kim Wasserman volunteered to help Michael. Program will be off June-Aug and restart in the fall. The on-line game continues to disappoint. Will let it go for the summer. Fate for the fall is up in the air. Panel of writers for MM games—how many hits do those write-ups get? An end

of year survey might be a good idea. Will ask Maggie Smith if she is willing to write it.

3. Blurbs for Alert

Mentor Mentee topic

MarcG can write some Director's Articles, will coordinate w Deanna Tournaments Talk

Coordinate w Barbara

Bridge Book Corner

Best teaching Bridge web sites—a resource

Charity Foundation grant to the Alert

New Business:

4. Charity Foundation Grants – this Unit used to make charitable gifts; the online MM game also collects with 119 to make a donation.
5. GNT/NAP games—how to schedule – Henry will schedule the summer NAPs.
6. Reschedule June meeting to **June 8**
7. Ira will have Henry remove the Aug NLM tourney from the calendar

Action Items:

1. Deanna will order chairs & send out Volunteer list to Raleigh
2. Mary to coordinate with Susan Overcash
3. Ray will coordinate w Catherine Pleil about grant application
4. Ann will update the Flyer when the venue change is official
5. Michael to ask Maggie Smith to write a summary of MM

Next Meeting: Monday June 8 after the regular game

Adjourn: 1630