

Unit 191 Board
Minutes of Meeting on October 19, 2020

Members Present: Suzie Goldberg, Deanna Larus, Hugon Karwowski, Jane Kiernan, Ray McEntee, Marian Meyer, Chris Moll, Paul Morrisette, Donna Walther and Phylliss Woody
Absent: John Schachte, Mariée Walton

Deanna Larus called the video conference meeting to order at 4:07 p.m.

Minutes: The August 20, 2020 minutes were approved.

Treasurer's report: Only one minor transaction. Report was approved. Balance is approximately \$20,000.

Nominating Committee/Elections: There will be four new seats available on the 2021 Board. The Nominating Committee selected four candidates for those four seats: Ian Cloudsdale, Ann Fisher, Eric Hamilton and Deanna Larus. No other nominees were put forward by the membership, however the ballot will allow for a write-in candidate.

The election process will be run digitally through the Bridgewebs site with provisions made for paper ballots. The next issue of ALERT will instruct members how to vote. The voting period will be November 1 through 22. Results will be announced on December 1 at a virtual annual meeting of the membership.

Mentor/Mentee Program: Two successful 13-table on-line games have taken place thus far, one hosted by The Bridge Academy and one hosted by Triangle Bride Club. Each game generated a \$156. contribution to The Food Bank of Eastern and Central North Carolina.

After each game a quiz was sent to the mentees with a note encouraging them to review the material with their mentor. Nice idea!

Deanna said more mentors are needed and they need not be "A" players.

The next M/M game will be hosted by TBC on Friday, November 13.

Chris Moll Comments:

1. He will attend the District 7 annual meeting on October 31.
2. TBC will serve as a voting location for ELECTION DAY on Nov3, 2020.

3. ACBL has a task force studying their role regarding future on-line play: Should they encourage? Discourage? Chris thinks they will decide to offer a very low level of points thereby discouraging.
4. ACBL has cancelled or postponed all events at least until February 28, 2021.

Meeting adjourned 4:50 p.m.

Next meeting will be the annual meeting on Tuesday, Dec 1, 2020, 4 p.m.

RJM 10/20/20