

UNIT 116 of ACBL Board Meeting Minutes

August 17, 2022, Joyce Greenspan's House

2:05 PM

Members present: John Bava, Joyce Greenspan, Sandra England, Barbara Libby, Barbara Landree, and Kathy Pollock.

1. The minutes from the July 27, 2022 board meeting, after a minor correction, were unanimously approved.
2. Treasurer's report—Kathy Pollock's report was unanimously approved.
3. Kathy and Joyce reported on the summer outing. The event was very successful. The financial report revealed no loss or gain for the Unit.
4. September Sectional
  - Sandra and John reported that fliers have been posted on the Unit 116 and ACBL websites and distributed to local clubs holding FtoF games. An email blast of the information will go out to players in a 150 mile radius shortly.
  - In an effort to increase attendance at the NLM sessions, Sandra has contacted the directors of the limited games at Buffalo Bridge Center and, following this meeting, John sent an email blast to all qualified players within a 200 mile radius of Buffalo.
  - Coffee, tea and water will be available. Bagels and donuts will be served in the morning. Donated cookies and other "finger" snacks will be available in the afternoon.
  - Prepaid and ticketed subs will be available on Sunday with chips and water.
5. Youth Program
  - The Buffalo Bridge Center is taking over all responsibility for this program.
6. Directory
  - Sandra reported on the directory update. Of the 430 people listed, 125 have been contacted directly and updated, 8 have no phone or email listed for contacting them, and 91 are not Unit 116 active members.
  - She put forward a proposal to include only ACBL members who agree to be listed following direct contact. The update would be concluded on November 1, 2022 for publication by the annual meeting.
  - A motion was made by Barbara Libby to adopt this proposal.
  - After discussion, the motion was withdrawn. Kathy proposed a new motion to include non-ACBL members whom she would contact directly for verification of information. This motion was adopted by a vote of 4 yes, 2 no. Sandra will provide Kathy the complete list of non ACBL members and will continue to update the remaining people.
  - The format of the printed directory and inclusion of club information and future events was discussed and tabled for a future meeting.
7. ACBL sanctions will be obtained for morning Unit Games on November 15, 16, 17, and 18, 2022.
8. Barbara Landree has decided not to seek reelection to the Unit 116 Board for another term. John Bava and 2 additional nominees will be named by the nominating committee to ensure that there will be 7 board members for 2023.

Next meeting date—Wednesday, October 19th, 2 PM, at Joyce's house.

Meeting was adjourned at 3:18 PM.

Submitted by Sandra England, Secretary