

UNIT 116 of ACBL Board Meeting Minutes

October 19, 2022, Joyce Greenspan's House

2:07 PM

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

1. The minutes from the August 17, 2022 board meeting were unanimously approved.
2. Treasurer's report—report was unanimously approved pending clarification and/or correction of some entries.
3. September Sectional - Sandra and John reported that the Sectional went as well as expected with a reported loss of \$261.05 as per the treasurer's report.
4. Game fees were discussed with a decision to keep them at \$12/session with reconsideration after the January Sectional which will be 3 days in length.
5. Nominating Committee – Barbara Libby reported that no petitions for nomination were received by the 60 day deadline. Therefore, the committee's nominees, John Bava, Larry Abate, and Ruth Wurster, will be automatically elected at the Annual Meeting.
6. Directory
 - Sandra reported on the directory update and distributed a summary of the progress to date for ACBL members on her to do list. The list of non-ACBL members to date are not included in this summary.
 - Verified for inclusion - 225 entries.
 - Known deceased and those requesting exclusion have been eliminated.
 - No email or valid phone number - 6 entries. The board decided to eliminate these.
 - For the remaining 83 entries, each of which has received 2 phone calls or 3 emails, board members present will attempt to contact those they know and report back to Sandra.
 - The format of the printed directory will remain the same. Club information and future events will be excluded.
 - The price for the printed directory will be determined after getting quotes on printing costs from a number of sources.
7. Locations for future Unit events will be pursued. Barbara Libby has identified at least one.

Next meeting date—Wednesday, November 16th, 2 PM, at Joyce's house.

Meeting was adjourned at 3:17 PM.

Submitted by Sandra England, Secretary