

ACBL UNIT 116 BOARD MINUTES
ZOOM MEETING JULY 1, 2024

President Larry Abate called the zoom meeting to order at 4:14 P.M. Rajat Basu, John Bava, Sandra England, Joyce Greenspan and Ruth Wurster attended.

Sandi moved to accept the minutes from the June Board meeting and Rajat seconded. Carried. The June treasurer's report showed a balance of \$14,318.65. John will pay the Buffalo Bridge Center \$1500 to cover the Unit events from July to December.

Jim Gullo would like to take several young players to the NABC youth tournament in Toronto in July and has asked for funding to do so. BBC and Unit will each provide \$500 for a total of \$1000. John will talk to Betty Metz and let her know the Unit will contribute \$500 towards Jim's expenses. Approved.

Much discussion followed about the summer sectional July 12-14. We will set up on Thursday after the regular game and then arrive at 8:30 each morning to prepare coffee and goodies. A woman named Grace will have a food truck for lunch on Friday and Saturday, and Larry will sell Firehouse subs on Sunday. A summer picnic is scheduled for Sunday August 25 at BBC.

The Board has proposed the following bylaw changes which will be voted on by those attending the summer picnic. The suggested changes are in CAPITAL LETTERS.

Article V
Unit Board of Directors

B. Term of Office—Each director shall hold office for a period of THREE (3) two (2) years. The commencement of the term of office shall be January 1. NO DIRECTOR SHALL BE ELECTED FOR MORE THAN TWO (2) CONSECUTIVE TERMS.

Article VI
Unit Officers

A. Election of Unit Officers—The Unit Board of Directors will elect all officers at its first meeting following the annual membership meeting, and the person elected shall hold office for one year, or until their successors have been duly elected. THE PERSON ELECTED PRESIDENT SHALL SERVE FOR NO MORE THAN TWO (2) CONSECUTIVE YEARS. No Unit club owner, manager or principal shall be elected or succeed to the office of President or Vice-President.

A 2/3 majority of those attending the picnic in August is required for acceptance of these changes.

At 4:55 P.M., John moved to adjourn the meeting, seconded by Joyce.

Respectfully submitted
Ruth Wurster
Recording Secretary

