

Unit 431 Board of Directors Meeting Minutes

Date: August 14, 2014

Place: Home of Deb Carnes

Chair: Ele Gibson

Board Members Present:

Deb Carnes Peggy Pepper Judy Stewart
Jon Gage Gail Richardson Jan Soutar
Ele Gibson (Chair) Jill Stainforth Leslie Wood

Regrets:

Tony Farr

1. **Call to order** Jan Soutar
The meeting was called to order at 7:10 p.m.
2. **Approval of Agenda** Ele Gibson
Agenda approved with the following additions: MSC
New Business
6.h) Schedule of future meetings
6. i) ACBL Facebook Offer
6. j) Game times for Spring Sectional
3. **Approval of minutes for June 19, 2014 Board Meeting** Ele Gibson
Motion: Gail Richardson/Leslie Wood that the minutes be approved as distributed. MSC
4. **Matters Arising from the Minutes** Ele Gibson
Action items from previous meetings reviewed
5. **Reports** Ele Gibson
 - a. President no report
 - b. Financial Gail Richardson
Available cash as of August 11, 2014 is \$11,071.84
Motion: Jill Stainforth/Judy Stewart that the financial report be placed on file. MSC
 - c. Membership Jill Stainforth
Discussion re flyer for players new to duplicate and e-mail acknowledging achievements
 - d. Tournament Coordinator (placed on file) Tony Farr
Christmas Party: Ele to chair with Jill shadowing
Ace of Hearts: February 21, 2015 agreed to as date
Discussion re Ace of Spades 2014 deferred to next meeting
Discussion re dates for 2016-2018 deferred to next meeting
 - e. Awards Judy Stewart
Discussion re donated used trophies—to be kept for future use
 - f. Inventory Jon Gage
Discussion re coat racks deferred to next meeting
 - g. Webmaster/Bridge Buzz Leslie Wood
List of ACBL accredited teachers to be added to Web site/Jill to provide names to Leslie
 - h. Regional Tournament Liaison Gail Richardson
Table to be set up at Fall Sectional and will include a request for volunteers.

9. **New Business** Ele Gibson
- a. Fall Sectional Jan
Organizational details in place. Request for team-approach for future sectionals.
 - b. Encouraging new players (covered under Membership report) Jill
 - c. Barbecue: August 24 at Gail's home; Ele to order meat Gail
 - d. Newcomer Game: Discussion deferred to next meeting Jill
 - e. Christmas Party MSC
Motion: Leslie Wood/Deb Carnes that the cost of tickets remain at \$30 per person
 - f. Old trophies (covered under Awards report) Judy
 - g. Telephone Directory
Agreed to print 2015 Directory alphabetized by first names.
 - h. Schedule of Future Meetings Ele
October 2 at Leslie's home
November 13 at Jan's home
January 29 place to be determined
 - i. ACBL Facebook offer: Leslie to check it out and make recommendations at next meeting
 - j. Game times for future sectionals MSD
Motion: Jill Stainforth/Leslie Wood that the game starting times for the Spring Sectional be noon and 6 p.m. for all games on Friday and Saturday. (defeated)

Adjournment Ele Gibson
There being no further business, the meeting was adjourned at 9:25 p.m.
Next regular board meeting to be held at Leslie Wood's on October 2, 2014.

Minutes prepared by Peggy Pepper
Approved by Ele Gibson