

Unit 125 Board Meeting

Wednesday, June 29th, 2016

St. John's Church, Parma, OH

Present: Harvey Bernstein, Barb Greenspan, Bev Carter, Peggy Gallagher, Bill Hogsett, Fran Mulkins, Sharon Robertson, Tommy Ruehr, Cathy Wolford.

Absent: Steve Garfunkel, Rhona Jacobson, Maureen Merker

Guest: Sharon Fairchild

Motion by Sharon Robertson, second by Fran Mulkins to Approve April 2016 minutes

Motion passed unanimously

Motion by Barb Greenspan, second by Fran Mulikins to approve Minutes from May, 2016 Board meeting.

Motion Passed Unanimously

Motion by Sharon Robertson, second by Fran Mulkins to rescind approval of May 15 Minutes @ they were from the Membership Meeting, not a Board Meeting

Motion passed Unanimously

Treasurer's Report:

Harvey stated that Cathy Wolford has 2 cartons of directories in her possession. Cost to produce them was \$873. Income to date from sales is \$498. He will check with Chuck Bisesi to see if Akron/Canton have paid for the ones they ordered; also whether Youngstown had requested any and how many are still outstanding.

Harvey also said that the check for the \$350 donation to Alzheimer's had been returned for an invalid payee name and needs to be redone.

President's Report: Bill stated that there were 28 teams in Vichill this past year and there are 12 teams in summer IMP League and that the rent for the room was \$100 per night.

Old Business:

Barb Greenspan stated that the Silver Bowl will have 2 ACBL Tournament Directors. Cathy asked who would be doing the set up on Thursday. Bill volunteered to take charge of that. He asked who decides the menu for the meals and asked if there were any suggestions as to what would be served.

New Business:

- **STaC Subsidy to Clubs:** Bev mentioned that it had been suggested by a Detroit Board member to Wayne Heritage that the Unit subsidize the local clubs the \$2 per table charge by the District for holding the event. Wayne requested that the Board consider this option. After discussion it was decided that our Unit had too many clubs to take on this responsibility.
- **0-5 Point Newcomer Game:** Bill suggested a 0-5 session be added to the 0-499r Tournament in October which is being held in Rocky River. He also suggested that

a 0-5 game with lessons/instruction be started once a month after the Learn Bridge in A day event coming up in October at the Cleveland Yacht Club; hopefully to be held at a site in Rocky River or nearby. Volunteers would be needed to help with this.

- **November Sectional:** Barb Greenspan suggested a 3 session Saturday event be added to the schedule. Bill suggested this be tabled until after the August Sectional.
- **GNT Subsidy:** Barb Greenspan asked that if a person did not play with the GNT team going to the next level, could a player be added who did not play on that team receive a subsidy. Bev Carter suggested that a flat amount be given and divided between all the members of the team as they represent our Unit. Cathy Wolford made a motion, second by Harvey **Bernstein** that \$100 per person be given to each team member. *2 in favor, 3 against, 2 abstained*
Motion by Bev Carter, second by Peggy Gallagher that a subsidy of \$125 per person times the 6 members of the team be approved. *3 in favor, 2 opposed, 2 abstained*
- Bev mentioned that New Member letters had not been sent out since April when Chuck Bisesi left the Board and requested that a new Membership Chairperson be appointed to do this. Bill said he would be updating the list of Chairpersons with ACBL shortly and would have the new Membership Chairperson contact Chuck to transfer the contact letters, etc. to him.

Meeting adjourned at 6:50pm

Next Meeting: Pot Luck at Bill Hogsetts. Suggested date is Sunday, August 14th at 6:30pm.

Next Board Meeting: Wednesday, Sept. 21th at St. John's Church 4:45pm.

Hospitality by Fran Mulkins

Respectfully submitted,

Bev Carter
Secretary