

Approved Minutes - Unit 125 Board Meeting
Thursday December 9, 2021 - Via ZOOM

PRESENT: Bill Issa, Jeff Weiss, Doug Hardman, Harvey Bernstein, Angie Strainic, Sallie Reider, Mike Gilbert, Sallie Hotchkiss, Steve Garfunkel

Absent: Stan Dub, Sue Knirsh, Bernie Greenspan

MINUTES: Minutes of the September 23, 2021 meeting were unanimously approved without changes.

TREASURER REPORT: Harvey reported - Checking is just under \$48,000. Some expenses for Vichill will come out of that in January but those are covered by the moneys collected. Table storage for the second half of 2021 needs to be paid to Wayne Heritage.

PRESIDENTS REPORT: Nothing new to report.

OLD BUSINESS:

1. Membership Meeting/Awards luncheon – Doug Hardman will find out availability in May. Traditionally it has been held on a Sunday, but Saturday would be acceptable. Will try to schedule for May 1st or May 15th.
2. Recruitment – Jeff Weiss reported – he discussed college recruiting at Case but did not have much success in the past. He will be focusing on community center classes. He discussed teaching classes with Andy Halpern, he would like to be paid approximately \$50 per hour including travel time. He will be approaching local recreation boards about arranging classes and report at the next meeting. The Board has authorized Jeff \$500 to arrange a class and support the efforts without delay.

NEW BUSINESS:

1. Tables for the Regionals – Bill Issa will check with Wayne about transporting tables.
2. August Sectional – Sallie Reider will be Chair of the August Sectional – she would like a Co-Chair – Steve Garfunkel agreed. The flyer for the August and November Sectionals needs to be submitted to the ACBL as soon as possible.
3. Board Elections - departing board members are Bill Issa, Angie Strainic, Sallie Reider, Sally Hotchkiss. Board members cannot hold consecutive terms and need to be off for at least one year before being re-elected. Election will be held at April Sectional and are the responsibility of the Unit Secretary.

Next meeting was scheduled for Tuesday Feb 1, 2022 at 5:00pm via Zoom