

Unit 125 Board Meeting
Thursday, May 26th, 2016 – 5:00pm
Embassy Suites, Independence OH

Present: Harvey Bernstein, Steve Garfunkel, Barb Greenspan, Bill Hogsett, Rhona Jacobson, Maureen Merker, Fran Mulkins, Sharon Robertson, Tommy Ruehr, Cathy Wolford.

Absent: Bev Carter, Sharon Fairchild, Peggy Gallagher

Motion by Barb Greenspan, second by Rhona Jacobson to approve Minutes from May 15th with corrections. *Motion Passed Unanimously*

Treasurer's Report: Harvey stated the Awards Dinner had 16 tables and suffered a small loss. Questioned whether fees should be raised. *Tabled for future discussion*

President's Report: Bill stated that too much was spent on flyers and that our Contract with Mike at St. John's need to be more specific. A paid position for tournament chairpersons needs to be discussed.

Motion by Barb Greenspan, second by Steve Garfunkel, to have an elected position be the liaison with Mike at St. John's. *Motion passed unanimously*

Motion by Barb Greenspan, second by Steve Garfunkel to have 3 sessions, two ACBL Directors and to increase entry fee to \$12 per session. *Motion passed unanimously*

Old Business:

- Request for donation of \$1,000 for Longest Day made by Tommie Ruehr. Unit has previously donated \$350. Request made by Board to an accounting as to how the monies would be distributed. Tommie will supply.

New Business:

- Motion by Harvey Bernstein, second by Barb Greenspan to donate \$700 to Match Point and Memories (part of Longest Day) *Motion passed unanimously*
- Cathy Wolford said memorial plaques cost \$10 each. Motion by Barb Greenspan second by Steve Garfunkel to donate \$25 for plaque and Memorial Fund for Unit 125 members who have passed away. *Motion passed unanimously*
- Motion by Barb Greenspan, second by Rhona Jacobson that cash prizes no longer be given to winners of Vichell League. *Motion passed unanimously*

- Discussion about approving funds to help with our GNT participants. No action taken until further research can be done as to what was done in past years.

Meeting adjourned at 6:15pm

Next Meeting: Wednesday, June 29th at 5:30pm at St. John's Church prior to Summer IMP League

Hospitality by ??????????????????????

Respectfully submitted,
Maureen Merker
Acting Secretary