

UNIT 125 BOARD MEETING

Wednesday, January 9, 2019

4807 Rockside Road, Independence, Ohio

Present: Harvey Bernstein, Dave Hobe, Cathy Wolford, Sue Cutler, Janet AuWerter,
Ken Kranyak, Maureen Merker
Absent: Rhona Jacobson, Barbara Greenspan, Wayne Heritage, Chuck Ladiha, Bill Hogsett
Guests: Brian Ellis

Meeting called to order at 6:47pm

MINUTES: Minutes from December meeting were approved with changes as noted.

TREASURER'S REPORT:

Harvey reported that we had \$150 income from table rental and \$1500 will be coming from ACBL. We had a net gain of \$177 from the STaC Swiss. We have \$30,900 in CDs. Dave Hobe has submitted a summary of his review of 2018 books:

He reconciled the checking account and we have a balance of \$4,307.41.

He verified that we have three CDs for a total of \$30,908.09.

He reviewed the check register and no unusual items were noted.

PRESIDENT'S REPORT: No news

COMMITTEE REPORTS

MEMBERSHIP: There are 5 new members. Sue Cutler will take over for Maureen when Maureen leaves the board in April.

CHARITY COMMITTEE: No report.

NOMINATING: Maureen Merker, Cathy Wolford, Rhona Jacobson and Harvey Bernstein will leave the board when their terms expire in April. Suggestions are needed for new members. Brian Ellis said he would ask Hope, Harvey will ask Peter Miller. It was suggested Steve Garfunkel might want to return.

OLD BUSINESS:

StaC Swiss was held December 9. There were 30 tables and all went well.

April Sectional: Ken will co-chair, as Wayne has had heart surgery. Maureen will help and will ask Peggy Gallagher to be partnership chair.

Electronic Rep: Sue Cutler will talk to Sharon about the job.

Annual Meeting: The Annual Meeting will be May 19 at the Rocky River Community Center. Bill Hogsett will chair. There will be a two-session Swiss event. Each team entry will be \$100, which includes lunch. Gentiles was suggested as a catering source.

NEW BUSINESS

Harvey reported that we will pay one half of Wayne's storage unit fees (\$60 per month) to store our tables. Dave Hobe has the code and a key.

2021 Sectional dates are April 9-11, August 6-8 and November 5-7. Barb Bacon will book Rocky River as the venue and Barbara Greenspan will get the sanctions.

Dave Hobe will contact Chuck Ladiha and Hope Ellis to figure out where to store the hospitality supplies.

The meeting was adjourned at 7:49.

Next Meeting: March 13 at 6:30 at 4807 Rockside Road, Independence. Dave will do hospitality