

Unapproved Minutes
UNIT 125 BOARD MEETING

Wednesday, April 17, 2019

Eddie's Creekside Restaurant

Brecksville, Ohio

Present: Rhona Jacobson, , Wayne Heritage, Dave Hobe, Maureen Merker, , Harvey Bernstein, Cathy Wolford, Angie Strainic, Bill Hogsett, Sally Hodgekiss, Bill Issa, Brian Ellis, Barbara Greenspan, Sue Cutler, Gary Collins

Absent: Chuck Ladiha

Guest: Irene Bernstein

Meeting called to order at 6:48 pm

MINUTES:

The minutes from the March meeting were approved unanimously.

TREASURER'S REPORT:

There was no report.

.PRESIDENT'S REPORT:

Cathy thanked retiring Board members Rhona Jacobson, Maureen Merker, Harvey Bernstein (and herself)for their service. She called for nominations for new president. Dave Hobe nominated Bill Hogsett. There were no other nominations and he was elected unanimously.

OLD BUSINESS:

It was moved by Dave Hobe and seconded by Maureen Merker that we support \$200 of the tuition to Bridge Camp for up to four students. The candidates must have attended bridge lessons and/or be the children or grandchildren of Unit 125 members. The proposal was approved unanimously.

NEW BUSINESS:

New President Bill Hogsett called for nominations for Board positions.

Vice President: Dave Hobe was nominated by Bill Hogsett .

Treasurer: Harvey Berstein was nominated by Barbara Greenspan.

Secretary: Janet AuWerter was nominated by Wayne Heritage.

Tournament Coordinator: Barbara Greenspan was nominated by Sue Cutler.

All candidates were elected unanimously.

Bill thanked Cathy for her service to the Unit.

Dave Hobe reported that no one has applied for scholarships. We have \$2000 in the scholarship fund. It was suggested that if we have no applicants, we make a charitable contribution.

The meeting was adjourned at 7:10 PM.

Next Meeting: Thursday, May 23 before the 7:00 session of the Regional Tournament.

Respectfully submitted,

Janet AuWerter