

Unapproved Minutes
UNIT 125 BOARD MEETING

Thursday, June 20, 2019

25200 Lorain Road

North Olmsted, Ohio

Present: Wayne Heritage, Dave Hobe, Angie Strainic, Bill Hogsett, Bill Issa, Sue Cutler, Gary Collins, Ken Kranyak, Janet AuWerter

Absent: Barbara Greenspan, Sally Hotchkiss, Chuck Ladiha

Guests: Harvey Bernstein, Brian Ellis

Meeting called to order at 2:35 pm

MINUTES:

The minutes from the May meeting were approved unanimously.

TREASURER'S REPORT:

Harvey reported that at the start of our fiscal year May 1, 2019, we have a checking account balance of \$6001.00 and \$30,000 in three CDs. He asked that we allow him to cash one \$10,000 CD to deposit in our checking account.

PRESIDENT'S REPORT:

Bill announced that Harvey will provide a financial report which he (Bill) will post on the Unit website.

There will be a district wide election for 1st and 2nd alternate district directors. We will vote individually electronically. Openings are posted in the ACBL bulletin and people may self-nominate.

Our April Sectional needs a chair. Dates are April 1-3, 2020. Wayne and Sally will chair the November Sectional.

We will have a Board potluck dinner at Bill Hogsett's home on Saturday, September 14.

Non-life Master Sectional and Master/Non-life Master events have not been scheduled for this year. It was suggested that we do two Master/Non-life master games this year, one on the east side and one on the west side. Harvey would do the east and Wayne the west. Angie will do a Non-life master Sectional in 2020. Bill Issa will help.

The Columbus NABC will allow units to name an event for \$150. Angie moved and Sue seconded to name an event "CWC" but action was tabled pending more information. It was suggested we send the information to directors to see if they want to do their own.

LBIAD discussion led to the conclusion that there is no board support for this at this time.

COMMITTEE REPORTS:

Membership: Sue Cutler reported that we have one new member, one reinstated member, and 4 transfers in for a unit total of 792.

Charity: Two \$500 scholarships were awarded and \$1000 was donated to the Cleveland Food Bank.

We will be selling raffle tickets at the August Sectional.

2 bridge camp scholarships will be awarded.

OLD BUSINESS:

A discussion about the number of directors needed for the August Sectional was held. It was moved by Sue Cutler and seconded by Angie Strainic that we have one director and one tournament assistant for this sectional. The motion passed unanimously.

NEW BUSINESS:

Support for unit GN teams going to Las Vegas was discussed. Ken Kranyak moved and Dave Hobe seconded a motion that we give \$125 support to each 1st place team member or members of a team that has moved up to 1st place, provided that they are unit members. The motion passed unanimously.

The meeting was adjourned at 3:30 PM.

Next Meeting: Thursday, August 8, after Angie Strainic's 12:00 noon game at the Mentor Civic Center.

