

Unapproved Minutes  
**UNIT 125 BOARD MEETING**

Monday, March 16, 2020

Teleconference

**Present:** Wayne Heritage, Angie Stranic, Bill Hogsett, Bill Issa, Sue Cutler, Sally Hotchkiss, Ken Kraynak, Sally Reider, Barbie Greenspan, Bernie Greenspan, Janet AuWerter, Dave Hobe

**Absent:**

**Guests:** Harvey Bernstein, Brian Ellis, Susan Stark

Meeting called to order at 6:00 pm

**MINUTES:** The minutes from the January meeting were approved unanimously.

**TREASURER'S REPORT:**

We have \$13,993.64 in our checking account because we cashed a \$10,000 cd that came due and put \$5000 into checking and \$5000 into a new cd. We have three cds, \$10,000, \$10,000 and \$5000, due over the next 18 months

STaC Swiss game had 17 tables and a loss of \$770.

Revenues from outside sources was \$5145, \$3200 from ACBL renewals and the remainder from table rentals.

**PRESIDENT'S REPORT:**

Bill introduced a discussion about locations for sectional, regional and vichill league. We need space for 50 tables for the tournaments. We are currently paying \$1000 for 3 days at Rocky River. Bill Issa and Angie Stranic will pursue looking into venues.

Bill announced that we have 7 boxes from Gary. What should we do with them?

A motion to (muter the books at Ste Gen? I'm going by Bill Issa's notes here) was made by Angie and seconded by Sue Cutler.

**COMMITTEE REPORTS:**

**Membership:** We have 3 new members from bridge camp, and one transfer, brining our unit total to 746 members.

**Charity:** Dave Hobe and Ken Kraynak to form a committee.

**Old Business:**

A discussion on Vichill was held. The board voted against having it in the evening. We need to decide when and where to hold it. The Beachwood facility is unavailable on weekends.

**New Business:**

There was a discussion about hiring a secretary, with a compensation of \$599 annually.

There was also a discussion about combining units.

Meeting was adjourned at 6:50.

**Next Meeting:**

Thursday, January 9<sup>th</sup> at 6:30 at Dave Hobe's office, 4807 Rockside Road, Independence

