

**ACBL Unit 479
Board Meeting Minutes
June 9, 2019**

Present: Directors: Bing Kibbey, Betsy Ovitt, Susie Leo, Don Marsh, Carl Scheffler, Denise Cox, Ellen McCumsey, John Wolf, Dave Partridge. **Absent:** Carole Schmitz **Guests:** Jon Neimand, Sherri Morgan, Judy Nevell.

Meeting Called to Order at 11:25 by Bing Kibbey.

Minutes of May 5, 2019, were approved as written.

Treasurer's Report

Carole sent out the Treasurer reports before the meeting. The general report was approved as presented. This report showed a total of \$3989.48 as a checking balance and a total bank balance of \$12,044.19.

We also had a Preliminary Financial Summary of the June Sectional. In that summary was an ACBL expense of \$1533.06. The Board asks for a breakdown of what constituted the ACBL expense when the Sectional Financial Summary is final for the August meeting.

Action: Carole

Item: Closed

Old Business

Sectional Recap –All

The Sectional was well run and quite successful. We had five fewer tables than last year. We made a little over \$1,500 for the unit. Many thanks go to Judy Nevell, our Tournament Coordinator, for a job well done.

One question that was raised was whether we should compensate Don for making all the boards for the tournament and should we give free plays to the volunteers who did the heavy lifting. Don refused to be compensated, so this item was dropped. Denise also thought that the work she does is something that she wants to do. It is difficult to decide how much work should get free plays. So this item was also dropped. Denise did think that we should have a food budget so we can track whether donations that are coming in are enough to cover the food.

Another question was whether we should hire help to transport the supplies back from NCU to the club. This, too, was dropped as it is thought that we need 5 vehicles to do this and it is not difficult to get volunteers for this task.

Action: Denise to create food budget for next year

Item: Closed

By-Laws Review - Bing

We all received the edited version of the By-Laws that Dave sent out. The By-Laws were approved as presented.

Action: Betsy to send for board signatures **Item: Open Membership Meeting**
Bing to present at February member meeting

GNT/MAP - Bing

It turns out that the Unit is not required to provide a monitor for qualifying. Players who want to qualify need to find a monitored space and this can be done on the District 20 website. Laurie brought up that this topic will be addressed at the next District Board meeting in August.

Action: Bing talk to Terry Nagel **Item: Open to September**

Orientation for New Board Members - Denise

Denise sent out a comprehensive document for review and editing covering the procedures of the unit. Thanks to Denise for compiling this. There will be a committee of three, Bing, Denise and Betsy, who will review this document and bring to Board in sections for approval.

Action: Bing **Item: Open to August**

New Business

Annual Schedule

Judy wanted us to all be aware that there is an annual schedule of plays and Board meetings that she compiles each year. It is important to review and check for conflicts.

Action: All **Item: Closed**

Charity Games

Jon addressed the fact that the 2 charity games during the Regional goes to the ACBL charities. In the past, the Unit has been able to designate where the funds are directed, but this is no longer the case.

Action: Carole **Item: Closed**

Good of the Club

Susie brought up whether the Unit ought to have committees to help run it. This idea came from the document that Denise had distributed. The question is do we need members to be on committees such as Education/New Player Assistance, Finance, Tournament, Bylaws, Parties (Picnic/Unit Meeting/Civil War), etc. It is the case that Judy put together binders for organizing parties and tournaments. This will be pended.

Action: None **Item: Open to August**

Partnership Desk item was not discussed from May meeting. Pend to August. Sherri.
Meeting adjourned at 12:15.

Next meeting August 4, 2019. Note: This is the first Sunday of the month.