

**ACBL Unit 479
Board Meeting Minutes
October 14, 2019**

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

Meeting Called to Order at 11:31 by Bing Kibbey.

Minutes of September 8, 2019, were approved as written.

Treasurer's Report

Carole sent out the Treasurer reports before the meeting, including copies of the September bank statements. The general report was approved as presented. This report showed a total bank balance of \$14,167.89

Action: Carole

Item: Open to November

Old Business

GNT/NAP - Bing

This was discussed at length and it was agreed that we need a plan for next year. Laurie will follow up with Hal.

Action: Laurie to follow up with Hal

Item: Open to November

Orientation for New Board Members - Denise

The committee feels their document is complete with a minor wording change from should to shall on page 7. This will act as an operational manual for all Board members. A motion was made and seconded to accept this document. Motion passed unanimously. Don Marsh said it would be posted on EBC website as well. The Board thanked the committee that worked so hard on this document for a job well done!

New Business

- 2020 Unit Board – There will be 4 openings for the Unit Board next year. We would like some names for next month's board meeting.
Action: Board members to ask who would be interested in serving
- District 20 Representative – Irva Newhart has resigned from this 3 year position. Dennis Harms has agreed to replace her for the final year and Irva will transfer the remaining \$100/year stipend to Dennis. There was discussion as to whether all 3 local units had to approve this change and a motion was made and seconded to approve Dennis Harms as our representative. Motion passed unanimously.

- **TRANSPARENCY FOR DISTRICT 20 FINANCIALS:** There was considerable discussion about the need for more transparency regarding District 20 finances, perks, etc. A document is being drafted to Laurie Rowe outlining our concerns and questions.

Action: Finalize document

Item: Open to November

Increasing Membership

- **NOTE: THIS ITEM WAS NOT DISCUSSED DURING THE MEETING.** Susie is shepherding new players to the Friday AM game which is going well. She has been in contact with Ralph about holding a mentor/mentee game (or games) after golf season. She is wondering how to get in touch with folks moving to Eugene who might like to pick up duplicate bridge.

Action: Susie contact real estate agents??

- Carole and Betsy forwarded information they gathered about youth groups as requested. It was agreed that we don't have enough local resources to pursue this at this time.

Good of the Club

John presented the 2020 Unit Calendar. A motion was made and seconded to approve the calendar with two minor date changes. Motion carried unanimously.

Meeting adjourned at 12:20

Respectfully Submitted,

Carole Schmitz

Acting Secretary

Next meeting November 10, 2019 @ 11:30.