

**ACBL Unit 479
Board of Directors Meeting
June 16, 2016**

Minutes

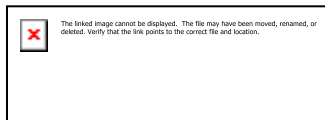
Present: Directors: Judy Nevell, Beth Bartel, Terry Nagel, Ralph Zack, Betsy Ovitt, Paul Craviotto, Jim Fitzgibbons. Also present: Don Marsh, Mary Eggers
Absent: Cindi Palman, Steve Pessin

Meeting called to order by President Paul Craviatto at 16:30

Minutes of May 1, 2016 board meeting were approved as written.

Treasurer's Report:

Report was handed out and approved



Action: None

Item: Informational

Guest: Mary Egger – July 10 Picnic

July 10 picnic was discussed. We will be renting chairs from Bill, Mary will contact. Jon will take care of getting tables there. Sign up for food and playing is posted. Judy will bring silverware and cups. Don will bring water jug. Picnic is set.

Action: All review their duties

Item: closed

2016 Sectional Recap

Next year the Friday sessions will be at 11:00 and 16:00. Judy will confirm that this is okay with NCU. All agreed that the sectional ran well.

It was agreed that the fees next year will be \$10/session for members, \$13 for non in order to cover food.

Beth and Judy had different profit numbers for the sectional showing about a \$500 discrepancy. They will meet to reconcile their differences

The question of needing a new lap top was discussed. The current one runs on Windows XP which is dated. WE only use it 3 x/year. Betsy will check with Kim as she has one that might be a fit.

**Action: Beth and Judy to meet Judy to check with NCU Item: July Agenda
Betsy to talk to Kim re: laptop.**

Old Business:

Dick Ricketts Proposal

The proposal was discussed. The concern is that he is looking for funding for players who may not play at EBC nor join ACBL. Our charter and mission is to support the ACBL. Plus, it did not seem that they participated in the Mentor/Mentee program. It was decided to not support funding his proposal and encourage them to support our efforts.

Action: Paul to follow up with Dick

Item: Open

Civil War Support

Tabled to next meeting

Reporter for Trumpet

John Lean has accepted being the new reporter.

Action: Don will follow up with John

Item: Closed

Good of the Order

Directory

WE do not have a current directory of members, so that we can find other players. The website is being updated and there will probably be a log-in component to it. This would mean that member information could be posted there and only members would have access to it. We will know in a month or two.

Action: Don to work on this

Item: Open to July

Food Schedule

The schedule is:

July 10th – Picnic August 14 – Beth B. September 11 – Betsy O.

October 9 – Terry November 13- Judy N. December 4th - Don M.

January 8, 2017 - Cindi P. February 12 - Unit party.

Meeting Adjourned at 17:25

Respectfully submitted,

Betsy Ovitt
Secretary