

**ACBL Unit 479  
Board Meeting Minutes  
December 11, 2022**

**Present: Directors:** Betsy Ovitt, Ali Amory, Joyce Spence, Doug Berg, Marna Knoer, John Thomas, **Club Owner:** Don Marsh; **Guests:** Dennis Harms, Laurie Rowe. **Absent:** Diane Bricker, Carole Schmitz. Ned Forman, and Past President John Wolf.

**Board Meeting via Zoom was called to order at 11:00 AM by president Betsy Ovitt.**

**Minutes of October 9, 2022 were approved. (The November Board Meeting was not held due to the funeral service of Judy Nevell, a beloved member of the Emerald Bridge Club.)**

**Treasurer's Report:** The November, 2022 Treasurers Report was approved.

**Old Business:**

- **Board Candidates:** Betsy and Joyce will continue to serve. Ed Mout has agreed to become a Board Member for the next term. Ali agreed to continue to look for more candidates. Laurie Rowe will ask John Sissel if he can serve.

**Action: All**

**Item: Open**

- Betsy reported that she has performed a review of past minutes. She found that a stipend was provided to the District Rep in 2008 for travel in the amount of \$100. Are we still doing that? Per Laurie, the District Rep will receive the stipend if requested and after travel starts again. Carole should be advised of such stipend. Another note in the old minutes showed that charity games were being held occasionally. Betsy inquired as to whether we are still doing them. Don indicated those games are held as Club Championship games and Royal Stac games. They are all on the EBC calendar.

**Action: Carole**

**Item: Closed**

**New Business:**

- Martin requested that the I/N Sectional fee be increased to at least \$15.00. The \$15 fee was approved by the Board.

- Laurie and Don provided National and District updates.

**Good of the Club:**

- An EBC member has suggested that an annual Game should be held to honor those members that had passed away during the year. Further discussion will decide if this is an EBC or Unit event.
- Don will hold an annual EBC charity game for Judy Nevell and all proceeds will be given to Pete Moore Hospice organization in Judy's name.

**Action: Don, Board**

**Item: Open**

Meeting adjourned at 11:38 AM

Respectfully submitted by Ali Amory, Secretary

**Next meeting: January 8, 2023**