

MINUTES

Board Members Present

Barbara Hopewell, Acting President	
Bill Dani, Treasurer	Bill Berke
Sally Tobin, Secretary	David Kane
Nance Lodge	Jim Weeks
William Stine (by phone)	

Members excused: Steve Goldstein

District 22 Representatives: David Lodge, Ken Monzingo

1. CALL TO ORDER:

The meeting was called to order by Barbara Hopewell at 9:35 a.m. Barbara asked David Lodge to speak first. He was there as a representative of District 22, to explain why the District Disciplinary Committee chose not to hold a hearing in the Sherry McHarg complaint. The meeting went into an **Executive Session** until 10.40 a.m.

At 10:40 a.m. Ken Monzingo was then asked to speak. He talked about his reason for running for reelection to the board of District 22. In addition, as a member of the National board of the ACBL, he is running for President. He detailed some of his accomplishments during his previous terms. After his and David's departure, the board meeting continued.

2. MINUTES:

The minutes of the board meeting held on July 17, 2014, were read. A motion was made by David Kane to accept the minutes, the motion was seconded by Bill Dani and unanimously approved.

3. TREASURER'S REPORT

Bill Dani presented the monthly financials. Our current balance stands at \$25,988.08. In response to Steve's request Bill then presented a cost analysis of holding a brunch for the Units Holiday party next year at Sun City. He estimated, using a table count of 50, that it would cost the Unit an additional \$1,500 for the brunch alone, or an increase of 4% over our current costs. There was a discussion regarding bridge supplies and the need for additional BridgeMates, which presumably Jamie would bring. Barbara suggested we continue the discussion at the next meeting. Bill Dani then presented an updated budget and Nance commented on the \$3,000 Education budget. So far she has received no requests for funds, but would send out reminders to our various bridge director/teachers that the money was available for beginner bridge lessons. Jim Weeks made a motion that we approve the Treasurer's Report, it was seconded by Nance Lodge, and the motion carried.

4. UNFINISHED BUSINESS:

a) **Ad Hoc Committee to Recommend Bylaw Changes:** David Kane presented a synopsis of the newly-revised version of the proposed bylaw changes. Bill Berke applauded David's effort and thanked him for all the work that he had done in preparing the documents. David talked about the various changes that are being proposed. There followed a discussion about the changes and several suggestions were made by Board members. Barbara suggested that we continue the discussion at our next meeting.

c) **Unit Games:** The next Unit game is September 14th. William Stine, Sally Tobin and Bill Berke will take care of the food. In discussing the winners of the free plays offered by the Unit for attendance of the Unit Games during the summer months; it was estimated that there are 60 free plays to be given out, but we need to check this number with Jamie.

d) **Fall Sectional:** David Kane handed out new flyers to board members for distribution to our clubs and other tournaments being attended. He and Bill Dani agreed to communicate further about the various details needing to be checked. Bill (Dani) said that the caddies need to be taken care of, but that the Partnership and Hospitality Desks were set and the advertising had been done as well.

6. NEW BUSINESS: District 22 Election:

Barbara passed out the ballots for the District election. Everyone signed and dated their ballots. The ballots were placed back inside the FedEx return envelope ready to be mailed back to the District Election Committee. Sally will take care of sending them back.

7. DATE & PLACE OF NEXT MEETING:

The next meeting will take place at David Kane's house off Cook Street, on Wednesday, October 15th, 2014 at 9:30 a.m.

8. ADJOURNMENT

At 12:05 p.m. a motion was made by Nance that the meeting be adjourned; it was seconded by Jim Weeks and approved by all.

Respectfully submitted

Sally A. Tobin
Secretary, Unit 533