

MINUTES

Board Members Present: Nance Lodge William Stine
Bill Dani Jane Wittous
David Kane Darryl Hendershot
Jim Weeks

Unit Members Present: Beverly Hartin, Scott Magged, Don Freeland

1. CALL TO ORDER: The meeting was held at the Duncan Bridge Center, and was called to order by Nance at 9:30 a.m.

2. UNIT MEMBERS PRELIMINARY COMMENTS: None

3. MINUTES: Minutes of the meeting held on November 3, 2015 were read and approved by unanimous vote. At Executive Session later in the meeting, minutes of the Executive Session meeting held on November 3, 2015, were read and approved by unanimous vote.

4. TREASURER'S REPORT: Bill Dani distributed copies of the financials for the past month, and presented the Treasurer's report. In addition a discussion of new ACBL finance procedures regarding depositing payments to ACBL daily at Sectional tournaments, a major change from past practices, was had. A motion to approve the Treasurer's report was made by Jim Weeks, seconded and approved by unanimous vote.

5. WEBSITE STATUS: Since Bill Berke was not present, no update was given, although it was noted the link to the minutes of September, 2015 wasn't working.

6. NOVEMBER SECTIONAL DISCUSSION: There were 28 ½ tables more than our estimate; net proceeds of \$3515 exceeded expectations by \$1835; the caddy cost was low; and a few minor complaints were aired, including a suggestion to post notices at DBC entrances not to park in numbered spaces. Generally, the Sectional was a big success.

7. UNIT GAMES: Food supply and costs were discussed for the December Unit game and holiday party.

8. ANNUAL MEETING PLANNING: David Kane reported all was set except for the bios and pictures from the seven candidates for directors. Jane promised to prompt Darren to supply what he had received no later than next Monday so that the annual meeting notice could include that information, and be published in a timely manner next week. Jane reported that the seven candidates were Ann Lahey, Charles Rhea, Stan Snyder, Don Freeland, Susan Tracey, Mac Becket and Sara Corey. It was agreed that two town hall meetings would be held in mid January, one at DBC (Monday, January 18) and one at Mizell (Saturday January 16), to field questions on the proposed bylaws amendments.

9. NLM REGIONAL: Nance reported that at a recent ACBL meeting the awards for gold points for this regional tournament were increased from 10 to 25% (rest red) of total awards for qualifying winners.

10. FALL SECTIONAL: Darryl noted we should start now arranging for the sectional and was given the job of opening negotiations with Duncan Bridge Center representatives, to ensure enough space would be available.

11. NEW BUSINESS: none.

12. NEXT MEETING: January 14, 2016 at 9:00 at Duncan Bridge Center.

Respectfully submitted,

David Kane, Secretary