



# The Unit 112 Bridge Association

## **Board of Directors Meeting Minutes-Sunday November 14,2010 Waterloo, New York**

Present: Peg Clark(RABA), Norma Deambra (Oswego), Ruth Fornell (Finger Lakes), Walt Gable, (Finger Lakes), John Gazak (Utica), Larry Kidder (Ithaca), Laura Krauss (Ithaca), Warren Marsland (PP), Mike Mihevc (Utica), Mary Miller (Finger Lakes), Lois Sanders (PP), Ann Sellers (Watertown), Margie Spence (RABA), Deb Suller (Watertown).

The meeting was called to order at 9:05 am by President Walt Gable

Secretary's report: Motion (Fornell Krauss) to accept the minutes of the August 7, 2010 meeting. Motion carried.

Treasurer's report: Motion (Suller, Gazak) to receive the financial report. Motion carried.

- a. It was explained that the new member expenditure item was a letter and free play sent to all new members by John. Also noted that the major source of revenue is the ACBL membership dues.
- b. Request by Binghamton playing area for waiving of Unit 112 sanction fee for the October 2010 sectional tournament. Motion (Sellers, Krauss) Motion carried.
- c. 2011 budget. Motion (Suller, Gazak) to accept. (See attached.) Motion carried. The 99er discount is referred to Mary and Deb for a report in January for clarification.

Presidents report (see attached)

Election of Unit 112 officers for 2011. Ann reported for the nominating committee of Fran, Ann and Warren. The nominations were: president, Walt, vice president, Mary, secretary, Deb, treasurer, Laura. Motion (Sanders, Gazak) Motion carried. There were no nominations from the floor. For member at large, Sanders and Spence were nominated, Spence was elected. Warren suggested a by-law change to make past presidents automatically member at large for the year after holding office when applicable.

Schedule of Unit 112 board meetings for 2011. Decided on Cicero sectional tournament in January, November at Finger Lakes tournament and will decide in January about the third one.

Bus trip to Toronto for 2011 summer nationals, Deb reported briefly and provided a handout poster.

Plans for summer 2012 NABC in Philadelphia. Mike reported 25 people a day needed to work for each of two days of the first weekend. There will be signups and anyone interested can e-mail Mike. Briefly noted the possibility of a bus charter.

Matters relating to Unit 112 awards/recognition for various achievement levels and awards (see Presidents report) were discussed. Margie will organize and list all awards to make them as uniform as possible as soon as it is feasible.

Status of Unit 112 Membership Chair and Electronics Contact. John is resigning from these positions at the end of this year. Motion (Suller, Marsland) to have electronics part go to webmaster and member letters go to secretary Motion carried.

The executive committee will consider changes needed to by-laws and report back.

Meeting adjourned at 10:30 am.