



The Unit 112 Bridge Association

Board of Directors Meeting
Minutes-Saturday, May 15, 2010
Waterloo, New York

Present: Peg Clark (RABA), Ruth Fornell (Finger Lakes), Walter Gable (Finger Lakes), John Gazek (Utica) (proxy), Laura Krauss (Ithaca), Warren Marsland (PP), Mike Mihevc (Utica) (proxy), Mary Miller (Finger Lakes), Mary Kay Quiggle (Elmira) (proxy), Lois Sanders (PP), Ann Sellers (Watertown), Margie Spence (RABA), Deb Suller (Watertown)

The meeting was called to order at 9:10 by President Walt Gable

Secretary's report: Motion (Suller-Miller) to accept the minutes of the January 9th 2010 meeting. Motion carried.

Treasurer's report: Motion (Suller-Fornell) to receive. Motion carried.

Discussion of bank fees and practices. Motion (Miller-Sanders) to have treasurer look into changing banks and putting some funds into interest bearing account. The executive committee will convene and approve as soon as this is done. Motion carried. Laura will purchase the rest of the already approved bidding boxes including some for left handed people. Laura asked for clarification of the 99er discount. This will be unfinished business at the August meeting after Laura gets input from Bernie Gorkin and Mark McDermott.

Presidents report. See attached report.

Sectionals:

Regionals: Gerry Radway's report was sent to board. 2011,12 finalized, 2013, 14 penciled in. discussed need to plan as far ahead as possible to avoid conflicts with neighboring districts.

Report from Mark McDermott re 199ers was emailed to board.

Summer Nationals in Philadelphia in 2012 discussed – need to make plans for our Units commitment – August meeting.

Deb Sullers report of transportation to Toronto National – change date to thurs July 28th – Sunday July 31, with route from Syracuse, Rochester to Toronto. Motion (Suller-Krauss) to approve route, length of stay and dates. Motion carried.

Unit positions with stipend.: Job descriptions of Unit Trophy coordinator and Unit Tournament coordinator were reviewed and left unchanged. Laura had emailed job description for Unit Webmaster. It is difficult to estimate how much work is involved and could change periodically. Motion (Spence-Suller) to pay stipend of \$600 for 2010 with no free plays. Motion carried, Laura abstained.

New business: Motion (Marsland-Miller) to buy Name holder badges for unit board members and encourage them to wear them. Margie has price of \$1.20 each plus freight. Motion carried

Nominating Committee for 2011 officers to be decided at August 7th unit board meeting and committee will make its report and officers elected at the September Unit board meeting at Rochester sectional.

Mary Poplowski urged participation in the Grand National Team event in Scranton.

Meeting adjourned at 10:45.