



The Unit 112 Bridge Association

Board of Directors Meeting

Minutes-Saturday, January 9, 2010

Cicero, New York

Present: Peg Clark (RABA), Norma Deambra (Oswego), Walter Gable (Finger Lakes), John Gazak (Utica), Dewiitt Henricks (Binghamton), Anita Kuppermann (Syracuse) (proxy), Diana Laurant (Non-Voting Newsletter Editor), Warren Marsland (PP), Mary Miller (Finger Lakes), Michael Mihevc, (Utica), Mary Kay Quiggle (Elmira) (proxy), Lois Sanders (PP), Ann Scharmach (Syracuse) (proxy), Ann Sellers (Watertown), Robert Simard (PP), Margie Spence (RABA), Debra Suller (Watertown).

Visitors: none

Absent: Leo Birmingham (Binghamton), Diane Constantino (Elmira), Ruth Fornell (Finger Lakes), Larry Kidder (Ithaca), Laura Krauss (Ithaca),

The meeting was called to order at 9:03 a.m. by President Walt Gable in his introduction to the meeting he announced that where the by-laws were not specific, Roberts Rules of Order would apply.

Secretary's report: Motion (Suller-Miller) to accept the minutes of the Nov.7 meeting. Motion carried.

Treasurer's report: Motion (Suller-Miller), to file for audit. Motion carried.

Presidents report: President Walt Gable distributed a revised Unit board directory.

Old Business

1. Last issue of Unit 112 Newsletter

Motion(Miller-Gazek) by the end of February, Diana will send a Tournament Schedule and brief newsletter to current list of newsletter recipients stating that there will be no more newsletters sent directly and giving the address of the current Unit 112 website. Motion carried.

2. Rainbow Sectional Tournament

Motion(Suller-Clark) the tournament to be held May 15 and 16, 2010 will be a full charity event with Mary and Margie in charge. Motion carried, Warren opposed (he had suggested deducting a “table fee” of \$2.50)

Motion (Suller-Sanders) the tournament will be held in Waterloo at the County Office building which is available. Motion carried. Help from all playing areas is needed and an official letter designating the charity will be available for those soliciting donations.

Motion (Spence-Deambra) Board designates the Food Bank of Central New York as the recipient of all profits from the tournament. Motion carried.

3. Report on the August 2009 regional – Lois Sanders

Lois presented the report which showed a small loss.

- 4. Unit recognitions - Lois will send a letter to recipients asking for choice of prizes with a deadline for replying. Walt complimented John Gazek on an excellent job of compiling the list of recipients. Motion (Suller-Miller) the awards will be presented at the Rainbow Sectional tournament. Motion carried.**
- 5. Motion (Spence-Deambra) Board designates the Food Bank of Central New York as the recipient of all profits from the tournament. Motion carried.**
- 6. Committee on enhancing sectional attendance – Mary Miller Deb Suller, a work in progress. Laura is working on poster. Motion (Suller-Sellers) the Unit will provide \$50 per sectional tournament for publicity, receipts must be provided Motion carried.**
- 7. Unit website – the link is now working correctly.**

8. The description for unit trophy race coordinator was provided by Bernie Gorkin and Walt will obtain all others for jobs that receive stipends at present so that the matter can be discussed at a future meeting.
9. No other committee reports.

New Business

1. 2010 board meeting dates and places.

Saturday, May 15-Rainbow sectional tournament site

Saturday, August 7-Liverpool regional tournament site

Saturday, October 9-Rochester sectional tournament site

Motion(Suller-Miller) to accept schedule with proviso that the October 9 date will change and the meeting will be at the new tournament date and site.
Motion carried.

2. GNP District Finals. Motion (Suller-Clark) the executive committee will discuss this and report to board.
3. Motion (Miller-Simard) to authorize Deb to look into train/bus/all transportation to Toronto National Tournament in 2011. Motion carried.
4. Motion by Deb, tabled until May meeting to assign the location of 2011 Rainbow sectional tournament. Hopefully playing areas will discuss their willingness to host the tournament.

Meeting adjourned at 10:45