



The Unit 112 Bridge Association

Board of Directors Meeting Minutes-Saturday, January 10, 2009 Cicero, New York

Present: Frank Cole (Binghamton), Diane Constantino (Corning) (proxy), Norma Deambra (Oswego), Ruth Fornell (Finger Lakes), Walt Gable (Finger Lakes), John Gazak (Utica), Dewitt Henricks (Binghamton), Larry Kidder (Ithaca), Laura Krauss (Ithaca), Diana Laurent (Oswego) (proxy), Warren Marsland (Rochester), Mark McDermott (Syracuse), Mike Mihevc (Utica), Mary Miller (Finger Lakes), Bull Moose (Rochester), Lois Sanders (PP), Ann Sellers (Watertown), Ann Scharmack (Syracuse) (proxy), Robert Simard (Syracuse), Deb Suller (Watertown).

Visitors: none

Absent: Peg Clark (Rochester), Brion Keller (Binghamton), Anita Kuppermann (Syracuse), Fran LeBoeuf (PP).

Outgoing President Warren Marsland called the meeting to order at 9:30 a.m.

President's Report (Warren Marsland):

Warren referred to his printed report. He extended a verbal thank you to the Board members for the Board's efforts in the last two years he was President.

Secretary's Report: (Walter Gable)

Motion (Suller—Krauss) to approve the minutes of the October 11, 2008, Board of Directors meeting. Motion carried

Treasurer's Report: Laura Krauss

Laura pointed out changes she made in the proposed budget to 2009, based upon comments made at the last meeting.

In response to questions about the history of the Cofer fund, the Secretary is to go through the minutes of previous board meetings and prepare a short summary of this fund.

Motion (Suller—Miller) to adopt this revised proposed budget for 2009 (see attached). Motion carried.

Motion (Suller—Sanders) to file the Treasurer's Report for audit. Motion carried.

Motion (Suller—Simard) to reimburse Warren Marsland in the amount of \$200 for expenses he has incurred in his two years as president and submitted in itemized form to the Treasurer. Motion carried.

Treasurer Laura Krauss suggested that a committee be established to look at the unit's website.

Newsletter: Diana Laurent

Beginning with the January 2009 newsletter issue, the new newsletter editor is Diana Laurent.

Electronic Contact: Warren Marsland

Warren will take over the coordination of the responsibilities that the Quiggles have performed for the past few years.

Governance Committee: (Mark McDermott):

Mark asked each Board member to read through our bylaws prior to our next meeting.

Intermediate/Newcomer: Sue Barocas

No report

Tournament Coordinator: Bruce Toder

No report

Unit Trophy Race Chairman: Bernie Gorkin

No report

Awards Committee: Lois Sanders

As the awards are not available, it was decided to postpone the date for the presentation.

Old Business:

None

New Business:

The next Board meeting will be determined by the Executive Committee, following a committee meeting on Saturday at the Rainbow Sectional Tournament

The next STAC will be May 4-9.

Mark is putting together a 299'ers sectional. It was suggested that multiple sites for this event be considered.

Incoming President Bob Simard adjourned the meeting at 10:30 a.m.

Respectfully submitted

Walter Gable

Secretary Unit 112.