

Unit 172 Board of Directors Meeting

January 10, 2022

Present: Rosemary Kelley, Karen Fillis, Everette Lewis, Sharon Evans, John Hilbig, Ed Rawlinson, Nancy Tom, and Jon Tramer

Absent: Jerry Harrington, Al Fulton, and Joe Ramirez

Guest: Larry Levin

The meeting was called to order at 3:02 by Rosemary Kelley, Vice-President.

Minutes: Karen Fillis moved to approve the minutes from December 13, 2021. (Seconded by John) Motion carried.

Treasurer's Report: The report was submitted by Karen Filis, Treasurer.

Committee Reports: Membership: We gained three new transfers and lost one member, giving us a total of 488 members.

Education: nothing new

Mentor/Mentee: The report was sent out by email. Included was a year-end summary for 2021 and a notation that we have only a few pairs participating for 2022. It also highlighted the goals of the Tiered Mentoring program, of which we have no active participants. Discussion followed as to how the program should be continued.

Unit Games: Karen made a motion to cancel the Mentor/Mentee, Pro-Am Unit Game due to anticipated lack of attendance. (Sharon seconded) Motion carried.

Awards Day Game: Plans are ongoing for the upcoming game Feb. 19 at St. Thomas Episcopal Church and School.

Tournaments: Regional report by Karen Fillis: There were some issues with accounting for credit card payments verses cash. There were 416 tables over seven days. We lost approximately \$4600 for the tournament.

Sectionals: The Winter Sectional was cancelled and the NAPS were rescheduled to possibly be played at the Houston Regional. The Drury Inn was very understanding and did not charge the unit a cancellation fee.

We are waiting on Scott Humphrey to approve the sanction for the Spring

Sectional. Possible directors were discussed; but Scott has the final say.

Old Business: Larry Levin indicated that there was nothing new in regards to the Fiesta BC having a new lease at a different location. They will continue to use the Agudas Achim for face-to-face games and will also continue their online games.

There was discussion concerning membership initiatives designed to get new people to join ACBL and get more people playing face-to-face. The discussion mostly centered on Mentoring programs and just getting people out to play, COVID notwithstanding.

New Business: Ed Rawlinson handed out four pages to be added to our handbooks.

Ed made a motion to reimburse the clubs for the extra \$1.25 fee per table for unit games assigned to them. (Rosemary seconded) Motion carried.

Rosemary made a motion to reimburse the Fiesta BC for \$30 of the \$50 for the club's security guard and for the \$1.00/person sanction fee for special games for the month of January. (John seconded) Motion carried.

There was much discussion concerning the trailer (the case of the missing tarp). There is still a leak in the roof and a mildew stench on the inside. Discussion centered on making repairs, cleaning it out, storage, and getting estimates to get all this accomplished. Everette will call Freddie and see what can be worked out.

Next meeting: Monday, Feb. 14, 2022, at 2:45 p.m. at the home of George and Karen Fillis.

The meeting was adjourned at 4:15

Actions to be taken: Everette is to call Freddie regarding the trailer.