

Central Carolina Bridge Association Unit 169
Meeting Minutes
July 20, 2024

Members Present: Brenda Garzia, Bob Powell, Cam Matthews, Ted Edgar, Dixie Culver, Andy Symmes, Barbara Pomer, Joanne McClusky, Mark Meyer, Martha Meyer and Bob Rhodes.

Members Unable to attend: Rick Morgan, Chris Sheppard, Melissa Waldron, Butch Johnson.

Others attending: Claudia Hale, Louisa Witten.

Meeting to order: Bob (President) welcomed everyone especially the new board members at 10:50 a.m. and called mtg to order.

Approval of Minutes:

Discussion: Add Bob election as President. Send minutes shortly after meeting.

Motions: Andy made motion to accept, seconded by Ted all approved.

Action: Dixie to make change to minutes, give to Claudia

Agenda Item Officer Reports Secretary Treasurer (Dixie Culver): F/S update, including revenue for the year \$5K primarily from Boosters. Sectionals are now showing a small profit and not losing money. Unit Games are projected to lose money next year. Tax return and review to be finished shortly.

Discussion: Claudia not happy with columns, Dixie explained items group to IRS needs and space constraints—open to suggestions to accomplish the same result.

Agenda Item VP Tournaments (Ted Edgar):

2024-5 Tournaments/Facilities/Salisbury Sectional, 2025 Sectional entry fee, wine tasting.

Discussion: Burl-Mil not available for NLMR/Sect 2025 Wyndham Hotel on (9-12th) or date change to 16-19th. Claudia/Joanne questioned the need for Wine tasting due to cost, Dixie explained BOD knew cost and voted to have this in hopes of increasing attendance & extending hospitality. Claudia asked for any changes to flyers be done immediately, she will not be doing this any longer. Louisa Whitten explained the sectional charge on the budget the BOD approved last mtg would be tight with a charge of \$14 and \$140 for the team game. Should we raise to \$15 & \$160? Mark gave examples of other tournament costs. Bob P. updated regarding the 6 day Regional for June of 2026. District 7 will do this with or without our input/we would not have our sectional. Dixie reached out to Peter Sr. & Debbie Monroe, both accepted being co-chairs. District 7 will have all financial responsibility. Cam having difficulty with caddies, concerned about people being on vacation etc.

Motions: Martha made a motion to raise the 2025 Sectional rate to \$15/\$160 second by Andy, all approved. Barbara made a motion to eliminate wine tastings, second by Andy and all approved.

Action: Ted to check on date Wyndham, Claudia to update flyers, Dixie/Louisa update budget. Martha to contact neighbor to caddy.

Agenda Item VP Membership (Chris Sheppard): All awards handed out. 1 teaching grant approved for Barbara Pomer.

Discussion:

Action:

Agenda Item Education Liaison (Judy Helen)

Discussion: Classes going well, continuing education, working to get new members.

Action:

Agenda Item Unit Game Director (Rich/Martha): Claudia presented the new calendar along with details for dates & game sites. Bob Rhodes to update Director agreement per changes suggested by BOD and committee mtg.

Discussion: Martha has a couple of suggestions for agreement. Claudia explained a couple of dates on the calendar & reasoning being time between mtgs, proximity, location etc. Martha suggested having BOD meeting in GSO due to cost. Bob P. spoke to Peter regarding his having Saturday games if unit isn't using FPC not being the same day.

Motion: Bob Rhodes made a motion to accept seconded by Ted all approved.

Action: Update Rich on calendar to confirm dates/locations with sites. Bob P. to meet with Rich regarding agreement.

Agenda Item Unit Webmaster (Claudia/Judy): Claudia resigned. Will do webmaster until October 1st. Detailed explanation of duties to the board.

Discussion: Judy-Website announcement for new person & Judy interim and train new person. Suggestion regarding the need for a marketing person too many duties for one person.

Action: Claudia to put ad on Website, Bob accepting unit 8/15.

Old Business:

Unfinished Business:

New Business: Claudia announced the start of a new Invitational Game at Friends Home West once a month for residents and guests, will extend to River Landing and hopes to open to everyone at a later date. Bob P. contacted ACBL and Paul Ferguson due to overlapping game time.

Motion: Brenda made a motion to approve, Andy seconded and all approved.

Action: Dixie to reply to Dana to waive 30 day grace period.

Announcements:

Next Meeting: (September 14, 2024 - Fellowship Presbyterian)

Meeting adjourned at 12:11 p.m.

Minutes Prepared By: Dixie Culver, Secretary/Treasurer

Agenda attached.