

Central Carolina Bridge Association Unit 169
Meeting Minutes
January 28, 2024

Members Present: Judy Hellen, Brenda Garzia, Martha Meyer, Rick Morgan, Bob Powell, Chris Shepard, Cam Matthews, Dixie Culver, Andy Symmes, Dianne Pusch, Claudia Hale, Ted Edgar. Also attending Joanne McClusky, Peter Boyd-Bowman & Rich Peffer.

Members Unable to attend: Melissa Waldron, David Hamby, Debbie Elston,

Meeting to order: Bob (Acting President) welcomed everyone at 11:04 a.m. and called mtg to order.

Approval of Minutes:

Discussion: None

Motions: Chris made a motion to approve minutes, seconded by Ted, all approved.

Action: Dixie to give to Claudia for posting on the website

Agenda Item Officer Reports Secretary Treasurer (Dixie Culver):

Discussion: Updated on F/S as attached to agenda. CD's extra \$700 for 2024

Motion: N/A

Action: N/A

Agenda Item VP Tournaments (Ted Edgar):

Discussion: Brenda explained that venue availability is difficult and expensive for October Dixie prepared updated budget Cost to be a possible loss of \$5K, can possibly get it down to around a \$3K loss.

Action: We need to do allot of advertising to get people to attend/offset costs of facility

Motion: Martha made a motion to approve, Chris seconded and all approved.

Agenda Item VP Membership (Robert Powell):

Discussion: Do we reimburse grants for individual rent for teaching space.

Action: No action, it was explained in the information provided and all agreed.

Agenda Item Education Liaison (Judy Helen)

Discussion: Mentor/Mentee game to be held in GSO on 4/27/24.

Action: Suzzane Rhodes to organize GSO/Martha to organize WS

Agenda Item Unit Game Director (Rich/Martha):

Discussion: Rich would like to have the unit game director fee raised to \$5 now that we are charging \$10. Dixie explained we have so much more expense in Rent we should see how a couple of the new games are attended.

Motion: Martha made a motion to revisit at the next meeting, Chris seconded all approved

Action: Dixie will have updated financials to review at the next meeting.

Dixie explained that Rich/Martha have to send Bridgemates back and forth for unit games. Dixie has extra Bridgemates she paid \$760 and will be glad to sell to unit for the same cost.

Motion: Martha made a motion to approve \$760 for Bridgemates, Chris seconded all approved.

Action: Dixie will write the check and give Martha the bridgemates.

Agenda Item Unit Webmaster (Claudia): Update from Claudia

Discussion: Promoting the upcoming NLMR

Action: N/a

Old Business:

Unfinished Business: Election of New President. Discussion by Robert.

Motion: Dixie made a motion to elect Robert Powell as the new President, Chris seconded all approved.

Action: Chris agreed to take Roberts Membership VP position.

New Business: Peter requested to use the Units unused game sanctions and to allow other directors to use some as well instead of allowing them to go to waste. No financial impact to the unit – all agreed.

Announcements: Next Unit Game in Burlington January 6, 2024.

Next Meeting: (May 18th 2024, Fellowship Presbyterian Church)

Meeting adjourned at 12:24 p.m.

Minutes Prepared By: Dixie Culver, Secretary/Treasurer

Agenda attached.