

Minutes Unit 116 WNY of the ACBL

Meeting of the Board of Directors

November 3, 2017

**Meeting called to order @2:07 pm**

**Members present:** Carol Bedell, Jim Gullo, Betty Metz, Sue Neubecker, Gay Simpson and Denise Slattery

**Absent:** Chip Kean, Tova Reinhorn and Paul Zittel

**Minutes of September 29, 2017 were accepted.**

**Treasurer's Report:** Balance as of 10/29/2017 is \$17,699.03; Site deposits are \$1,950.00.

**Correspondence: N/A.**

**Committee Reports:**

Website: Webmaster, Dian Petrov was in attendance to discuss possible updates to the Unit site. Dian agreed that more information that had previously been in the BUFF could be added to the site. There will be an electronic Blast to request members to complete form for inclusion on electronic directory as permission is explicitly required by ACBL. This will be announced at all unit functions in 2018.

Mentoring Program will continue. The mentoring program will be expanded. If a mentor is working with two people and those two play. If mentor meets with them after game the unit will pay entrance for the mentor for that day. Mentors and/or mentees need to contact Dian to be included.

Site and Sanctions: Gay will start gathering site information so that event chairs will know what to expect, including square footage, extra rooms, kitchen facilities.

Sunshine: 2 cards were sent.

Publicity: N/A

Director Supplies: N/A.

Refreshment Supplies: N/A.

BUFF: last edition has been completed.

Education and/or IN: There are still 8 beginners and 8 intermediates.

Membership: 1 new member and 1 transfer in.

Electronic Contact: Judie Bailey will continue until 2018 Board is in effect.

By-laws: N/A.

Election: Jim will place vote for slate at the Annual Meeting.

Conduct and Ethics: N/A.

Volunteer Hall of Fame: Board will decide at next meeting.

**Old Business:**

Student Lesson Program: continues.

Annual Meeting: tickets were handed out to members. Jim Lawida of M-T Fire Hall has asked that tape not be put on any walls or glass. Only one person should be contacting the fireman in charge while we are using the hall. That will be the Chairman. He said the men's room was a messy problem. Garbage needs to be put in bags and put in dumpster. We were asked NOT to stack chairs.

Regional Results: Although there was a lower attendance there was still a \$3,000.00 profit. Hospitality and Prize room was especially appreciated as noted in a questionnaire.

**New Business:**

Winter Sectional: January 19-21 2018. Sue Neubecker, chair and Barb Libby, co-chair.

Board Dinner: Aimici's Restaurant, 2516 Elmwood Ave, Kenmore, NY on 11/30 @ 6:00pm.

Final 2017 meeting with new and old Board members is Monday, December 4 @ 245pm.

Meeting adjourned at 4:10 pm.

Submitted by, Sue Neubecker, Secretary