

CENTRAL CAROLINA BRIDGE ASSOCIATION UNIT 169

BOARD OF DIRECTORS MEETING MINUTES

May 14, 2022

THOSE ATTENDING: Dixie Culver, Debbie Monroe, Claudia Hale, Cindy Wright, Skip Wilson, Robert Powell, Chris Sheppard, Cam Matthews, Ted Edgar, Peter Boyd-Bowman

NOT ATTENDING: Martha Meyer, Dianne Pusch, Sydney Cardone, David Hanby

Prior to our meeting Barbara Heller called in to speak to the board regarding her running for ACBL Board.

Debbie brought the meeting to order at 11:12 a.m.

APPROVAL OF MINUTES FROM April 9, 2022 Debbie asked for approval, Chris Sheppard made a motion to approve the minutes, Claudia seconded and all approved.

MEMBERSHIP UPDATE (Dixie)- 2022 Dixie explained that our membership has been declining since the start of Covid and we need to consider ways to increase our membership in the future.

3 new members

3 transfers in

3 transfers out

0 deaths

Total down from 774 to 770

FINANCIAL UPDATE (Dixie) –

		Profit & Loss
		7/1-5/12/22
Income:		
Non-Programs	\$ 3,691	
Program Service	<u>24,649</u>	\$ 28,340
Expenses:		
Non-Programs	\$ 5,302	
Program Service	<u>21,316</u>	<u>26,618</u>
Net Profit		\$ 1,722

BALANCE SHEET
May 12, 2022

Current Assets:

BB&T Checking	\$ 28,891	
Cash Gloria	25	
Cash \$2 bills	472	
Towne Bank CD	<u>10,201</u>	\$ 39,589

Other Current Assets:

Prepaid Rent GSO		<u>2,743</u>
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TOTAL ASSETS \$42,332

Equity:

Opening	\$ 40,610	
Net Profit	<u>1,721</u>	<u>\$ 42,332</u>

POSITIVE FINANCIAL INFORMATION: (Dixie)

Please find attached a copy of the detailed FS which will show the break down for categories.

UNIT GAME UPDATE (Rich)

-Update on Rec Centers:

Debbie updated the board on the Bob Sills and Butch Johnson making it to the Providence Tournament. Rich explained that the stipend they are given by the District will hardly cover any costs. Debbie suggested we give each of them \$200 for travel expenses. Chris made a motion to approve, Claudia seconded and all approved.

Rich contacted WS Parks & Rec to get unit game dates on the calendar. We will pay \$20 per hour + \$1 per person.

Rich informed us that due to Memorial Day weekend and a conflicting Regional we will cancel the May 28th Unit game.

Winston Salem Sectional 7/22-24/22 Cindy has checked with the Home and Garden Center and will be signing the documents. The price will remain the same as 2019 at \$600 per day, \$1,800 total. Robert Powell agreed to move tables, Cindy would like a hot dog lunch on Saturday. Cindy would like a drink person and it was suggested that we get someone from WS. If not, Dixie or Cam could handle drinks. Dianne has agreed to work the tournament for Kitchen duty. Cindy explained how the food cost has increased and we will try to keep low. She suggested \$12 per session and \$30 per person on Sunday.

Greensboro Sectional 5/20-22/22 Debbie & Ted:

Dixie asked for a reduction in rent, which they allowed and the cost will be \$2,742 for 2022 not the \$3,635 they initially asked. We have placed a deposit of \$2,742.50 with Bur Mil. FYI, in 2019 we paid \$2,558.50. If we decide not to have the tournament, we need to let them know ASAP in order to get a refund or to have the date rescheduled. Debbie presented us with

-Partnership Chair-Rich Peffer to bring the unit microphone.

-Set Up- Thursday 1:00, Debbie to get keys

-Table move-Peter & Robert

-Supply move from Lewis-Ted (will get 3 helpers, including Dixie & Sydney)

-Parking Claudia made signs. Debbie and Danny to help people who are lost.

-Food-Dixie will have Oakcrest for Friday, Ted will be doing Saturday and Debbie has secured Elizabeth's for Sunday.

-Snacks- Dixie purchased popcorn machine, Marcy Muary Session 1 snacks, Debbie M. Session 2 snacks, Debbie Elston, Cam & Darryl Saturday. 200 snacks per session. Peter to pick up Donuts from Krispy Kreme on Sunday morning. Dixie will order and pay for them ahead to get discount.

-Sodas- Dixie & Sydney

-Wine Social-Saturday Evening at the Hale's. Board members and their partners are invited along with volunteers for the event.

-Prizes- None?

-Lunch- Friday- Dixie & Dianne to sell tickets, lunch from Oakcrest. Saturday – Melissa and Dixie to sell tickets-Zaxby's. Sunday – Debbie Lasagna from Elizabeth's Dixie to pay Mario with debit card.

Tear Down & Clean up- Peter, Ted, Dixie & Debbie

Marketing – Claudia to send email blasts with schedule.

Kitchen Help Dianne again –

Caddies - \$60 each

Debbie to have the board over for dinner Monday before tournament to have a call a thon to invite people to the tournament and see if they need partners. Debbie has asked several people to be Quota Captains for their cities. If quota is exceeded we will give them an honorarium.

Debbie prepared the attached budget which looks very promising. The numbers are all about getting enough participation from our membership. We could lose money and feel this is ok given we are still dealing with Covid and are having this tournament for our members.

The Longest Day: (Dixie)

After speaking to Fran Tewkesbury who has agreed to Champion the Longest Day. We are proposing an in-person game and this time charge a fee that will be donated to the Longest Day Alzheimer's Association. We will also collect donations and have an auction. The event will be held at GUMC.

October Sectional? we have a sanction for a Fall Sectional, Rich has offered to chair the event and we expect to hold it at the Gujararati Indian Cultural Center.

Next Board Meeting: August 13, 2022 @ Lewis Center

Debbie Adjourned the meeting at 12:09 p.m.