

CENTRAL CAROLINA BRIDGE ASSOCIATION UNIT 169

BOARD OF DIRECTORS MINUTES

February 5, 2022

Attending: Debbie Monroe, Dixie Culver, Cindy Wright, Camilla Matthews, Ted Edgar, Robert Powell, Rich Peffer, Claudia Hale, Chris Sheppard

Not Attending: Peter Boyd-Bowman (Rich proxy), Martha, Meyer (Dixie proxy), Skip Willson (Claudia proxy), Sydney Cardone (Dixie proxy), Dianne Pusch (Dixie proxy), Ron Matamoros, Carol Elkins-Bachl

Debbie brought the meeting to order at 10:45 a.m.

APPROVAL OF MINUTES FROM December 11, 2021 Claudia asked about the amount paid for rent at the last NLMR tournament, Dixie explained it was correct. Rich asked that the action items be attached, Dixie agreed. Ted made a motion to accept the minutes, Cindy seconded and all approved.

MEMBERSHIP UPDATE (Dixie)- 2021

1 new members

2 transfers in

5 transfers out

Total down from 804 to 791

FINANCIAL UPDATE (Dixie) –

		Profit & Loss
		7/1-1/31/22
Income:		
Non-Programs	\$ 3,691	
Program Service	<u>2,820</u>	\$ 6,511
Expenses:		
Non-Programs	\$ 3,692	
Program Service	<u>4,751</u>	<u>8,443</u>
Net Profit		\$ (1,932)

BALANCE SHEET
January 31, 2022

Current Assets:		
BB&T Checking	\$ 25,237	
Cash Gloria	25	
Cash \$2 bills	472	
Towne Bank CD	<u>10,201</u>	\$ 35,935
Other Current Assets:		
Prepaid Rent GSO		<u>2,743</u>
TOTAL ASSETS		<u>\$38,678</u>
Equity:		
Opening	\$ 40,610	
Net Profit	<u>(1,932)</u>	<u>\$ 38,678</u>

POSITIVE FINANCIAL INFORMATION: (Dixie)

The financials are showing \$3512 of expenses that have been paid in preparation for the upcoming Tournament. Dixie explained we have a cd coming up for renewal and no banks are offering a good interest rate at this time. She suggested cashing out the cd and waiting for the interest rates to increase slightly and then acquire another cd. Everyone was glad to roll it over now into a 6 month and/or cash out and wait.

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. All agreed to charge \$10 and the unit will pay the cost to ACBL for the game, rent and Rich's director fee as the Unit's donation.

UNIT GAME UPDATE (Rich)

-Update on Rec Centers:

Schedule of Unit Games for 2022 (Emailed to Board recently):

Rich: this is a tentative schedule of games, that may change somewhat depending on 1) availability of Lewis Center; 2) whether special games announced by ACBL indicate we should alter a date/game type. I'd suggest we contact Lewis Center ASAP to secure the indicated dates on their calendar, before others reserve the Center. Claudia asked about the Greensboro Country Club game and that cost. Dixie and Rich explained that game is just for members, no cost to the director for rent. Claudia indicated to Rich he should check into River Landing as they will be opening their clubhouse soon. Dixie asked if we could make sure we have a game and venue for the Longest Day.

TOURNAMENT UPDATE (Cindy)- PIEDMONT TRIAD SECTIONAL NLMR

2/24-2/27/22 Gujarati Cultural Association of the Piedmont, 127 Landmark Drive, Greensboro NC 27409

To date we have purchased:

\$ 34 Balloons & decorations

43 sign

44 traffic cones

1,350 Rent

688 Sunday lunch deposit (\$800 due at delivery total \$1,488 for 125 meals \$11.90 per meal)

452 NLMR stickers gifts

569 registration gifts (144 pint glasses \$3.95 per glass)

29 Lotus Biscoff Cookies (300 at 9.6 cents per cookie)

53 Oreo, Nutter Butter & Chips Ahoy Cookies (224-2 cookie snack packs .11 cents per cookie)

37 M&M Peanut snack bags (160 bags .23 cents each)

33 Rice Krispie Treats (192 treats .17 cents each)

36 Nature Valley Oats & Honey Bars (192 @ .19 cents each)

12 Hidden Valley Ranch

34 coffee

17 cheez-it (6 pounds)

26 Trail mix

34 mini chocolate candy bars .11 cents each

20 Toasty (120 at .17 cents each)

\$3,512 total to date

Items to be paid for:

\$300 Jerry Helm's hotel room 3 days Cindy agreed on \$72 plus tax, he wants to stay elsewhere.

75 Copies for Jerry Helm's handouts (need amount from Cindy this is approximate)

50 (2) cakes for Sunday lunch (estimated per Claudia)

100 Cheese & Crackers (need amount from Cindy this is approximate)

25 Carrots & Celery (need amount from Cindy this is approximate)

20 Masks (estimated Dixie for 100 per Amazon)

25 Garbage bags, paper towels, etc.

100 Helium tank

375 Hot Dog lunch (need amount from Cindy this is approximate)

100 Sodas

800 Sunday Dinner

\$2,220

Total to be spent \$5,732 Plus cash prizes

Dixie spoke about the items ordered and asked Cindy what else she would need.

Dixie to try and order crackers for the cheese again. Dixie and Rich collected \$130 from the GCC members last Wednesday. Cindy collected \$500 in cash contributions and had a handful of check she gave to Dixie. Dixie and Debbie asked Cam if she would please get some Coke Zero and not just Diet Coke, she agreed.

Action Items – for Unit 169 Board Meeting on December 11, 2021 (DRAFT)

NLM Regional and Open Sectional Tournament (2/24/2021 – 2/27/2021):

Action for:	Action Item:	Comment, Other Info.
Board	Agreed: we'll require vaccines and masks.	People can pre-send image of vaccine card to Rich Pepper.
Rich Chris Robert Claudia	Form vaccine/registration committee <ul style="list-style-type: none"> • Propose the message to be sent in emails, flyers re: vaccines + masks, how to pre-send vaccine info • Database to keep track of vaccine proof • Sticker or wristband to wear (get at registration?), proving vaccination 	Rich to convene meeting of group. Check if ACBL has a database we can use. Claudia to consider options for sticker or wristband.
Cindy	Free hotdog lunch – Thursday	
Sydney	Pita Delite food truck(s) – Friday	Will be 2 pre-made items. Sydney to check if they need 1 or 2 trucks
Ted	Zaxby's lunch – Saturday	2 pre-made items (salad w/ grilled chicken, or chicken sandwich)
Dixie	Catered lasagne lunch – Sunday	
Cam	Drinks – for tournament. All coke products in 2L bottles. There is an icemaker at the venue.	Rich has 2 bottles unopened (at Lewis Center)
Coffee, Cups, Napkins	[not sure of any actions here]	At Lewis Center (closest), we have: 2 large boxes of napkins 2 large boxes of Styrofoam cups Water dispensers (2) Sign holders
Peter	Tables: we have some available at: <ul style="list-style-type: none"> • Georgia Taylor (about 40) • Peter's 2 churches in GSO (about 28) • Debbie's basement in GSO (62) • South Fork in WS (these are both the city's and Cindy's) 	Need about 75 tables we estimate. Debbie can keep some in her truck if needed. Peter will move these in his Prius on Wed . Helpers?
Mary	Partnership chair	Rich: advise Mary about how to pre-send vaccine proof. So she can tell people who call her
Peter	Prizes – agreed that 1 st overall = refund of their \$12 entry fee. 1 st in B = \$5 and 1 st in C = \$2 prize.	Dixie has a bunch of \$2 bills already.

Cindy	Caddies: will check with Trey; see if he's interested. Maybe then Brandon (Dixie's son) also interested, from UNC.	Friday: 1 caddy Sunday: 2 caddies
Claudia, Dianne	Advertising: committee to plan and execute this. <ul style="list-style-type: none"> Send Pianola announcement emails but not until around Jan. 4. Separate for NLM Regional, and then for Sectional 	
All Directors	Announce these tournaments, hand out flyers at Unit Games, other club games	Cindy has NLM flyers
Martha	Gift coordinator: we have 200 tote bags left over. Options to also consider included: <ul style="list-style-type: none"> Pens or pencils with our tournament info Stickers with folks' ACBL number, name Hand sanitizer small size Others..... 	Sectional had 202 tables total 2 years ago.
Rich	Contact Jeannie Leggett (she and Kent did registration 2 years ago). Find out how this was done; where are the slips filled out before and/or list with emails.	Is this in a database or computer file?

Unit Games for 2022:

Action for:	Action Item:	Comment, Other Info.
Board	Agreed: we'll continue to require vaccines, for the future until COVID situation changes. Masks optional now (per local health advisories) Also, will continue to hold games in GSO for near future, but explore options for WS games (see below).	
Debbie	In contact with Faye Bowen about finding a different venue in WS, that is less expensive vs. Georgia Taylor	Keep Rich informed on this
Rich	Revise planned dates on 2022 calendar, to avoid local Regional or Sectional tournaments	
Rich	Finalize the 1 st 3 months of 2022 calendar of Unit games, and get reservations ASAP for Lewis Center	
Claudia	Put just 1 st 3 months on the Website and announce. Rest is being developed.	

Other items...(I am sure there are more).

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.

Greensboro Sectional 5/20-22/22 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.

October Sectional? we have a sanction for a Fall Sectional, but we have not as of yet made plans for this tournament. For discussion by the Board.

Next Board Meeting: May 14, 2022 @ Lewis Center

Debbie adjourned the meeting at 12:18 p.m.