

CENTRAL CAROLINA BRIDGE ASSOCIATION UNIT 169

BOARD OF DIRECTORS MEETING MINUTES

July 31, 2021

Attending: Rich Peffer, Debbie Monroe, Ted Edgar, Robert Powell, Cam Matthews, Chris Shepard, Dixie Culver Cindy Wright in person and on Zoom: Claudia Hale, Perter Boyd-Bowman, Dianne Pusch

Those absent: Martha Meyer, Sydney Cardone, Skip Wilson

Debbie brought the meeting to order at 10:49 a.m.

Approval of Minutes from May 1, 2021 Chris made a motion to accept the minutes, Rich seconded and all approved.

Membership Update (Dixie)- 2021

0 new members

5 transfers in

5 transfers out

0 died

11 reinstated

Total down from 835 to 828

Financial Update (Dixie) –

	Profit & Loss 7/1-6/30/21		
Income:			
Non-Programs	\$ 3,518.16		
Program Service	<u>2,172.74</u>	\$ 5,690.90	(Unit game down 5,200)
Expenses:			
Non-Programs	\$ 5,194.29		(up 1,100 webmaster/covid)
Program Service	<u>2,168.89</u>	<u>7,363.18</u>	
Net Profit		(\$ 1,672.28)	

**Balance Sheet
June 30, 2021**

Current Assets:

BB&T Checking	\$ 28,412.96	
Cash Gloria	25.00	(\$1500 less '20/\$1600 less'21) (not received by Rich yet)
Cash \$2 bills	472.00	
Chase Bank	1,700.00	(CD mature 8/21 \$260 int)
Towne Bank CD	<u>10,000.00</u>	<u>\$ 40,609.96</u>

Equity:

Opening	\$ 42,282.24	
Net Profit	<u>(1,672.28)</u>	<u>\$ 40,609.96</u>

Positive Financial Information: (Dixie)

We found that ACBL has not deposited our proceeds from the online unit games. Dixie & Rich have been worked to get this corrected. After researching we found they had been deposited into Gloria's account instead of ours. She has written a check to repay for the erroneous deposits. We finished the year with a small decrease of \$1,672. This is good seeing that we donated \$881 during this time and had only several Unit Games. We did receive amounts from ACBL to compensate during Covid and we increased the Webmaster payment and started paying monthly due to the extensive amount of work required during Covid to update the website and send out Pianola blasts. Our membership is down during Covid and this will have a minor reduction membership dues.

The Longest Day (Dixie)- Fran Tewkesbury championed the Longest Day for Alzheimer's again this year. Several members auctioned off their time to play with others along with members paying a slightly higher amount to play in the game and a special donor contributing a large amount which made our unit donation \$8,620! Claudia asked how this years donation compared to last year and Dixie explained last year we were at \$6,552 a \$2,100 increase.

Welcome New Board Members: (Dixie/Debbie)-

We lost Tim Steckler last year and Jim Bean moved, we have Judy Helen, Ron, Tom and Kathy who left the board.

We welcome: Peter J, Robert Powell, Sydney Cardone, Cam Matthews, Ted Edgar and Martha Meyer joining the board.

Unit Game Update (Rich)

-Update on Rec Centers:

GA Taylor signed lease documents Dixie secured 2 months of credits from prior year demands from the manager. Masks are now necessary to be in GA Taylor.

Lewis Center signed lease documents. Rich working on securing dates for unit games.

Rich discussed wanting to have a 499 & Open section for Unit Games. No food just water & Coffee. Cindy suggested no breaks and indicated when she directs games, she offers to turn cards for the dummy. Rich explained he will keep things moving along with the help of the clock.

Tournament Update (Cindy)-

High Point Sectional NLMR 2/24-2/27/22 Cindy has been in contact with High Point University who has given the space we used to the High Point Senior Services. High Point Senior Services cannot allow us use of the facility at this point. She is looking into a space near Greensboro/Kernersville that Bansi's church will allow rentals \$600 per day. We will only have an increase of \$183.50. Cindy has signed the contract and we are all set. Scott Durin from the District has to approve the sight. Peter explained that he is on the district board and could probably do the approval process. Debbie, Cindy & Rich will Chair the event. Mary Leger will be the Partnership Chair

Winston Salem Sectional 7/22-24/22 Cindy has checked with the Home and Garden Center and will be signing the documents and the price will remain the same as 2019 and be \$600 per day \$1800 total. Susan Wesley will be the Partnership Chair.

Greensboro Sectional 5/20-22/22 We have placed a deposit with Burl Mill and Dixie asked for a reduction in rent due which they allowed, and the cost will be \$2742 for 2022 not the \$3635 they initially asked. FYI in 2019 we paid \$2558.50. Debbie and Ted Edgar will Chair the Sectional, Mary Leger will be the Partnership Chair.

Debbie suggested a Zoom meeting next week to discuss the future of bridge. ACBL has cancelled all tournaments through August. Cindy expects to keep her in person games. Peter will most likely go back to online games. Peter is not expecting the Unit Game today to have more than 6.5 tables. All agreed to see what happens today with the turnout before deciding to cancel any future Unit Games. Peter agreed to give up the online Saturday game to help reinforce the Unit having games either in person or online. Peter explained the master points for online games are supposed to decrease starting August 1st which seems strange with them canceling tournaments. This will probably be amended.

Claudia explained that with our Pianola Blasts 720 people receive the emails.

Bridge Cruise (Claudia/Skip)

Claudia extended the Bridge Cruise Invitation via Pianola on July 1st to:

118-Wilmington

119-North State

153-Charlotte

169-Central Carolina

191-Bright Leaf

Claudia explained that there will now not be any duplicate bridge on the cruise. Although, the cruise will still be happening.

BRIDGE CRUISE - NOVEMBER 14-21,

2021 SUMMARY

AS OF MAY 1, 2021 Sailings from US ports expected to resume in July

- Seven-night Eastern Caribbean Cruise round trip from Port Canaveral, FL on Royal Caribbean Cruise Line's Harmony of the Seas
- Special group pricing and amenities thru our travel agent
- Itinerary: CocoCay (cruise line's private island), Sea Day, San Juan Puerto Rico, Phillipsburg St. Martin, Sea Day, Sea Day
- Host Hotel Orlando International Airport: Hampton Inn, \$85/night
- Host Hotel Port Canaveral: Best Western Oceanfront Resort Cocoa Beach, \$119.95/night Standard or \$139.95/night Suite
- Nine sessions of bridge: every afternoon and mornings on sea days
- Unlimited bridge play for \$75 per person
- Because this cruise will have all ACBL members, experienced players, we have special permission from the ACBL to rate the games at 80%. There will be at least one game rated much higher as a club championship game. We will endeavor to stratify the games in a manner to award the highest number of points possible to the greatest number of players (benefiting primarily non-life masters).
- The masterpoint awards are dictated, as in all games, by the number of tables for that session. The more players we have, the greater the masterpoints awarded.
- Dedicated space for bridge play in the conference center on the ship
- Games, contests, special get-togethers, and MORE for loads of fun!

Debbie adjourned the meeting at 11:50 a.m.