

Central Carolina Bridge Association Unit 169
Meeting Minutes
December 16, 2023

Members Present: Judy Hellen, Brenda Garzia, Martha Meyer, Rick Morgan, Bob Powell, Chris Shepard, Cam Matthews.

Members Unable to attend: Melissa Waldron, David Hamby, Debbie Elston, Ted Edgar, Dixie Culver, Dianne Pusch, Claudia Hale, Andy Symmes.

Meeting to order: Bob (Acting President) welcomed everyone at 11:00 a.m. and called mtg to order.

Approval of Minutes:

Discussion: Martha made a change to Unit Game Fees \$9 in 2024 as agreed.

Motions: Chris made a motion to approve minutes with change of name, seconded by Cam, all approved.

Action: Dixie to make change to minutes, give to Claudia

Agenda Item Officer Reports Secretary Treasurer (Dixie Culver):

Discussion: Budgets for Unit Games & Tournaments

Motion:

Action: Dixie to distribute to Tournament Chairs & Ted.

Agenda Item VP Tournaments (Ted Edgar):

Discussion:

- Brenda explained that venue availability is difficult and expensive for October. We may need to cancel.

Action: Claudia & Brenda checking on other venues/possibly have district take over.

Motion: none

Agenda Item VP Membership (Robert Powell):

Discussion:

- Robert simplified Rich's copy of the Grant application and will submit it to Claudia for Website.

Action: Claudia to update website

Agenda Item Education Liaison (Judy Helen)

Discussion: Judy, Peter & Cecelia teaching/supervised play. Rich (evening) Barbara (days) starting lessons 1/24.

Action:

- Rich & Barbara to start teaching.

Agenda Item Unit Game Director (Rich/Martha):

Discussion: Martha proposed acceptance of the Unit Calendar

Motion: Chris made motion to approve, Cam seconded and all approved

Action: None. Claudia has on website

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Agenda Item Unit Webmaster (Claudia/Judy):

Discussion: People are not accessing the website we will announce/educate.

Action:

Old Business:

Unfinished Business:

New Business:

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

Next Meeting: (January 20th 2024, Fellowship Presbyterian Church)

Meeting adjourned at 11:16 p.m.

Minutes Prepared By: Dixie Culver, Secretary/Treasurer
Agenda attached.