

CENTRAL CAROLINA BRIDGE ASSOCIATION UNIT 169

BOARD OF DIRECTORS MEETING MINUTES

March 14, 2020

Members Present: John Lamanna, Dixie Culver, Claudia Hale, Debbie Monroe, Ron Matamoros, Cindy Wright, Kathryn Morris (by proxy), Skip Wilson (by proxy), Kathy Tomlinson (by proxy)

Members Absent: Judy Helen, Carol Elkins-Bachl, Tim Stecker, Jim Bean

Also Present: Bob Hale

Ron called the meeting to order at 5:11 p.m.

Cancellation of Saturday March 14th Unit Game - Ron explained his thoughts on the Coronavirus and how he researched this for 3 hours to be able to make an informed decision. Upon his research it was apparent our membership is the most susceptible to succumb to the virus. Ron made a motion to cancel the unit games until further notice. Dixie seconded and the vote was approved.

Approval of Minutes from January 11, 2019 Debbie made a motion to approve the minutes as corrected and presented to the board. John seconded and all approved.

Membership Update Dixie presented the following: January & February 2020 - 20 new members (mostly HP & WS) - 3 transfers in - 2 died - 4 reinstated - 9 inactive - Total up to 882

NLMR & Sectional - Table Count: Sectional 219.5 up 8%, NLMR 435.5 down 26%

\$'s: Sectional \$10,176 was \$9,388 up \$788 NLMR \$21,360 was \$29,072 down \$7,712

Biggest Compliments: The facility and the pot roast. Some people from WS wanted all unit 169 tournaments at that location.

Biggest Complaints: Starting times the majority want to start no later than 9:30 and 1:30.

Ron congratulated and thanked Cindy for her tireless efforts and hard work making this tournament happen. Cindy thanked Ron for the many, many trips he made back and forth from WS to HP and all his help. Claudia discussed the possibility of having the tournament every other year due to the manpower needed and agreed to possibly help in the future, not next year. Debbie explained that there was almost \$500 left from prize money. Dixie explained that has already been taken into consideration for the profit of \$2,449.

Salisbury Sectional (Debbie) - Update Debbie was looking for Greensboro locations and after looking at several locations and the dates were unavailable. The only facility would be Lewis Rec Center which Bob indicated was a dump. Ron will check on HPU Facility to see if it is available. Debbie indicated she will not be able to chair and assist due to the distance. Ron will research and get back to us next meeting.

Ron adjourned the meeting at 5:37 p.m. Thanking everyone for there efforts to make the meeting