

**CENTRAL CAROLINA BRIDGE ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
September 22, 2018

**Members Present:** Don Folger, Brenda Garzia, Gloria Halstead, Judy Hellen, John Lamanna, Ron Matamoros, Debbie Monroe, Tim Stecker, Kathryn Morris, Kent Leggett, Jeannie Leggett and Cindy Wright

**Also Attending:** Ray Murphy

**Member Absent:** Dixie Culver, Carol Elkins-Bachl, Claudia Hale, Tom Skaar

**Old Business:**

1. Debbie Monroe opened the meeting and discussed her goals for the meeting.
2. Minutes of the July 28, 2018 board meeting were approved with the following amendment: #4 Old Business to clarify what the “primary reasons” referenced. Having a free game hardly explains why there were 17% fewer tables. The second sentence should be changed to “the primary reasons for revenue loss...”
3. Dixie Culver had previously e-mailed the Treasurer’s Report as of August 31, 2018, as well as July 2018 and August, 2018 activity. As of August 31, 2018, CCBA had \$27,535 in the checking account and two CD’s. This was \$3,621 more than a year ago. The reason is due to a profit of almost \$3K at the WS Sectional.
4. The Unit Game final is 17% below prior year tables. The primary reasons for the loss in the last 12 months were (1) the Christmas party, (2) the free Alzheimer’s game, (3) the free Mentoring game and (4) lower average attendance at the unit games. These variances were partially offset by charging \$8/game and by charging \$5.00/person for the Holiday party. As discussed by Bob at the last meeting, attendance seems to be stabilizing. We should look at ways to keep from losing any more money on the unit games.
5. We have new debit/credit cards that replaced the existing Discover credit cards. The new debit/credit cards are with Capital Bank (was recently acquired by First Tennessee) where the bank accounts and CD’s are currently. Bob Hale has canceled the Discover credit cards. The bank did not accept our application for regular credit cards.
6. Kent Leggett along with Jeannie Leggett presented the unit game calendar for 2019. There is an additional game in GSO in December pending availability of Lewis Rec Center. An additional week of unit championship games at the clubs may be possible. Kent also, announced the dates for the unit 169 Sectional in 2019, as well as, preliminary dates for 2020. Having another NLM Regional is undetermined at this time.

## 2019 Tournaments

High Point Sectional March 14-17  
High Point Non-Life Master Regional March 14-17  
G'sboro Sectional May 17-19  
Winston-Salem Sectional July 26-28  
Salisbury Oct 11-13

## 2020 Tournaments

High Point Sectional March 6-8  
Undertermined  
G'sboro Sectional May29-31  
W-S Sectional July 17-19  
Salisbury Oct 9-11

## 2019 Unit Games Calendar

Date	Location	Type	Sectional Rating %	Points
Jan 12	GSO	Unit Championship	63.6	Black
Jan 26	WS	Unit Championship	63.6	Black
Feb 9	GSO	STAC/ Gloria	100	Silver
Feb 23	WS	Unit Championship	63.6	Red/Black
Mar 2	GSO	Unit Championship/ 2018 Awards	63.6	Black
Mar 30	WS	Unit Championship	63.6	Black
April 6	GSO	ACBL Charity	81.8	Black
April 13	WS	Unit Championship Mentor/ Mentee	63.6	Black
Week of May 6		Unit Championships at all afternoon clubs & Monday evening clubs/ Gloria	63.6	Black
May 11	GSO	Unit Championship	63.6	Black
May 25	WS	Unit Championship	63.6	Black
June 8	GSO	Worldwide Bridge Contest/ Gloria	81.8	Red/Black
June 22	WS	Unit Charity/ Alzheimer's	81.8	Black
July 13	GSO	Unit Championship	63.6	Black
July 20	WS	NAP / Gloria	81.8	Red/Black
Aug 3	GSO	NAP/ Gloria	81.8	Red/Black
Aug 24	WS	Unit Championship	63.6	Black
Sept 21	GSO	GNT/ Gloria	81.8	Red/Black
Sept 28	WS	ACBL Charity	81.8	Black
Oct 19	GSO	Unit Charity/ Eight is Enough	81.8	Black
Oct 26	WS	Unit Championship	63.6	Black
Nov 16	GSO	Unit Championship	63.6	Black
Nov 23	WS	GNT/ Gloria	81.8	Red/Black
Dec 7	GSO	Unit Championship ??	63.6	Black
Dec 14	WS	Unit Championship/ Holiday Party	63.6	Black

BOD Meetings in Red

7. Debbie led a discussion on the logistics of transporting tables from Morganton on 10/7. There will be 60-74 tables. Ed Turner can transport about 40. Additional vehicles are needed. Kent will coordinate at Morganton. Ray Murphy has offered his garage for storing the tables until our March Regional. Debbie suggested that we mark the tables, one color for those destined for WS and another color for those destined for GSO.
8. Cindy Wright reported on the Triad NLM Regional/2019 Sectional. The unit as opposed to the district will take over the funding. There are 2 flyers for the event. A more in-depth discussion is planned for the next board meeting.
9. Debbie reported the unit is officially an ACBL Club.
10. Debbie discussed the High Point Sectional, reviewing the budget and logistics. Gloria Halstead will follow up on the lease which has not been signed. Jeannie and Kent are in charge of moving the tables, Ed Turner is not available. The chairs will be delivered on Thursday prior to the tournament. Someone is needed to receive the delivery. Set up is scheduled for Thursday at 6:00 p.m. Jeanette Snipes and Judy Mendenhall are considering assisting with food for the tournament.

**New Business:**

1. Debbie Monroe proposed the "Willie" Unit 169 Player of the Year award. This would recognize the player earning the most master points at unit games and sectionals during a calendar year. Tim Stecker offered to maintain the data. The award will commence in 2019. There was concern about the name, board agreed to naming award Unit 169 Player of the Year, with understanding that name may be changed at a later date.
2. Debbie informed all in attendance that the next board meeting will be Saturday, November 17, 2018 in Winston Salem at 10:45 am. She then adjourned the meeting at about 12:00.

Respectfully submitted,  
Dixie Culver, Secretary-Treasurer

**Sent to Unit 169 Officers, Board of Directors, Webmaster and Other Attendees:**

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