

CENTRAL CAROLINA BRIDGE ASSOCIATION UNIT 169

BOARD OF DIRECTORS MEETING MINUTES

April 9, 2022

Attending: Peter J. Boyd-Bowman, Claudia Hale, Chris Sheppard, Debbie Monroe, Robert Powell, Dixie Culver, Cindy Wright, Cam Matthews, Rich Pepper, Ted Edgar

Not Attending: Skip Wilson, Dianne Pusch, Sydney Cardone

Debbie brought the meeting to order at 10:47 a.m.

Approval of Prior Minutes February 5, 2022 (Dixie, Debbie) Rich made a motion to approve, Ted seconded and all approved.

Financial Update (Dixie)

MEMBERSHIP UPDATE (Dixie)- 2022

4 new members

4 transfers in

3 transfers out

3 deaths

Total down from 791 to 774

FINANCIAL UPDATE (Dixie) –

		Profit & Loss
		7/1-3/31/22
Income:		
Non-Programs	\$ 3,490	
Program Service	<u>27,924</u>	\$ 27,924
Expenses:		
Non-Programs	\$ 4,577	
Program Service	<u>20,729</u>	<u>25,306</u>
Net Profit		\$ 2,618

BALANCE SHEET March 31, 2022

Current Assets:

BB&T Checking	\$29,788	
Cash Gloria	25	
Cash \$2 bills	472	
Towne Bank CD	<u>10,201</u>	\$ 40,486

Other Current Assets:

Prepaid Rent GSO	<u>2,743</u>
TOTAL ASSETS	<u>\$43,288</u>

Equity:

Opening	\$ 40,610	
Net Profit	<u>2,618</u>	<u>\$ 43,288</u>

POSITIVE FINANCIAL INFORMATION: (Dixie)

Please find attached a copy of the detailed FS which will show the break down for the NLM Regional/Sectional Tournament. The tournament was a great success with a profit of \$2,227 less a printing invoice from Cindy. I have several copies of the breakdown for the tournament if anyone would like one. The table count was 144 for the Sectional 66% of the 2019 table count of 202, 217 for 375 of the NLMR in 2019.

Unit games (Rich)

- Brief discussion of no mask, no vaccine requirement going forward ACBL requiring masks until June
- Possibly revisit WS venues, if COVID limits are now lifted there. Peter felt we need to encourage and invest in WS to get players back to the table. Dixie agreed and Rich will have all the TBA games at GA Talor.
- Closet at Lewis Center: is a bit jumbled now, after the tournament. Need to re-organize some.
- Food: keep as we have been? (just coffee, water, light snacks?) All snacks to be used at unit games and the GSO Tournament per Debbie.

Schedule of Unit Games for 2022 (see Appendix 1):

We have no venue reserved as of now for the following dates:

- May 28
- June 25
- July 9
- Sept. 24
- Oct. 22
- Dec. 3

Discussion of the Feb. Regional/Sectional (Chairs (Cindy/Debbie) + full Board)

- What went well? Cindy felt all went well only blip was the small salad from Pita Delite. Dixie praised Cindy for the way she handled the situation and saved the day. Peter mentioned the length of time between sessions was a big complaint and Cindy didn't feel it could be shortened. Something we need to address for next year.
- What we could do better or different? Cindy would like to do a 0-750 Regional instead of a NLMR due to the point awards. Peter mentioned this would not likely be approved. Debbie asked if we could have a shorter regional and Peter said it is possible and will check. We would not have any financial responsibility in having a regional.

Greensboro Sectional 5/20-22/22 (Debbie & Ted)

- Venue Bur-Mill Clubhouse. Debbie has a well laid out plan with several budget scenarios.
- Food will be handled differently. Marcy Murray will oversee snacks for Thursday, ??? will oversee snacks for Friday, Debbie will handle snacks for Saturday. Dixie will check on a couple of restaurants that service a nearby school. Ted will have Zaxby's do whichever day they need for the same price as before. Debbie asked if Dixie and Dianne would help with collecting money for lunches. Sydney will be asked to provide the sodas.
- Other items to discuss / actions needing a champion. Debbie has asked Fran to champion getting the GSO people out to the tournament, Cam will handle WS, Peter & Rich will handle the others and Debbie will ask Joann McClusky to champion Burlington. If they meet the requirements they will receive a \$ bonus.

Winston Salem Sectional 7/22-24/22 (Chair: Cindy)

- Venue: Home & Garden Center, WS
- Food Hot dog lunch, people bring food for next lunch and a hot meal for Sunday.
- Other items to discuss / actions needing a champion

Fall tournament in Greensboro (Oct. 2022) (Rich)

- Chair – Rich Pepper is willing chair and would like a mentor. Peter recommended Claudia. Dixie explained she has started Chairperson books that will help him with details
- Venue will be the Gujarati Indian Cultural Center. Debbie explained they were very happy with our renting the facility and will continue with allowing us 10/22 rental. The issue is being in the middle of no where and the name is difficult to pronounce.
- Need to start advertising it? (not in the District's last online flyer) Claudia will work on the flyer and Rich will get started on the planning.

The Longest Day – week ending Sat. June 25 (Chair: Fran T.)

- In-person game (venue to be found). All proceeds to go to the charity \$10 entry fee
- We will also collect donations and have an auction.
- Event will be held in WS to encourage members to attend.
- Dixie explained that Mary, Peter, Rich, Cindy and Kathy need to run their donations through Fran in order for our unit to get credit.
- Debbie would like to see us raise over \$10K this year.

General discussion/Brainstorming: (Rich to lead / all Board members)

- what can we do to start increasing interest/attendance in bridge in our area?
 - In particular, getting newer players back playing again.

Notes from Board Meeting – April 9, 2022 – from Rick P.

Discussion: What can we do to increase interest/attendance at 10-person games now?

Number	Idea	Comments
1	no. of bus. emails: email to decide who email out have not returned to bridge	Chris noted she has had much better response to these persons' email than to mass emailings
2	Free Zoomings/overseas after game	
3	Beginner Lessons – Men, restart?	
4	Learn Bridge in a Day lessons – Anticonsonthis make a free? Build hype for it 1 month ahead (advertise, APP, etc.	Richard's idea to lead a session has at least 10 people who want to learn bridge so far
5	Mentor/Mentee games	
6	GOO by non-qualified players into buckets	
7	Pool of drivers (eg. for River landing folks who need ride)	
8	Offer 2-400 VIP section – separate room, low-stress environment for those new to club/late	
9	Shorter games: fewer boards; out must be 15 for maintenance at least	

Adjourn Debbie adjourned the meeting at 12:14 p.m.

Next Board Meeting: May 14, 2022 @ Lewis Center

Appendix 1. Unit Game Schedule as of 1 March 2022

2022 Unit Game Calendar –
Updated 1 March 2022

DATE	CITY	TYPE	COMMENT	
8-Jan-2022	GSO	Junior Fund Game	Lewis Center	
22-Jan-2022	GSO	CANCELLED	cancelled	
5-Feb-2022	GSO	Education Foundation Game	GCUM Church	+ Board Meeting
19-Feb-2022	GSO	Education Foundation Game	Lewis Center	
12-Mar-2022	GSO	Club Championship Game-1	GCUM Church	
19-Mar-2022	GSO	Club Championship Game-2	Lewis Center	
9-Apr-2022	GSO	Upgraded Club Championship Game1	Lewis Center	+ Special Board Meeting
30-Apr-2022	GSO	Club Championship Game -3	Lewis Center	
14-May-2022	GSO	Upgraded Club Championship Game2	Lewis Center	+ Board Meeting
28-May-2022	GSO	Club Championship Game - 4	TBA	
4-Jun-2022	GSO	Club Championship Game - 5	Lewis Center	
25-Jun-2022	GSO	Longest Day	TBA	
9-Jul-2022	GSO	NAP Qualifying Game	TBA	
30-Jul-2022	GSO	Club Int'l Fund Game	Lewis Center	
13-Aug-2022	GSO	NAP Qualifying Game	Lewis Center	+ Board Meeting
27-Aug-2022	GSO	Club Championship Game - 6	Lewis Center	
10-Sep-2022	GSO	Club Int'l Fund Game	Lewis Center	
24-Sep-2022	GSO	Club Championship Game - 7	TBA	
15-Oct-2022	GSO	Jane Johnson Team Game	Lewis Center	
22-Oct-2022	GSO	Jane Johnson Pairs Game	TBA	
5-Nov-2022	GSO	Club Championship Game - 8	Lewis Center	+ Board Meeting
19-Nov-2022	GSO	Club Championship Game - 9	Lewis Center	
3-Dec-2022	GSO	Club Championship Game - 10	TBA	
10-Dec-2022	GSO	STaC Game + Annual Mtg.	Lewis Center	