

**Central Carolina Bridge Association Unit 169  
Meeting Minutes  
November 4, 2023**

**Members Present:** Rich Peffer, Dianne Pusch, Judy Hellen, Brenda Garzia, Andy Symmes, Barbara Pomer, Claudia Hale, Martha Meyer, Rick Morgan, Robert Powell, Chris Shepard-end.

**Members Unable to attend:** Melissa Waldron, David Hamby, Cam Matthews, Debbie Elston, Ted Edgar

**Meeting to order:** Rich welcomed everyone at 10:52 a.m. and called mtg to order.

**Approval of Minutes:**

**Discussion:** Dixie recommended just minutes as the name not minutes & action items.

**Motions:** Rick made a motion to approve minutes with change of name, seconded by Andy, all approved.

**Action:** Rich to send corrected minutes to Claudia for post on Website.

**Agenda Item Officer Reports Secretary Treasurer (Dixie Culver):**

**Discussion:** CD renewals Investment strategies. Will stager CD's \$45K to earn 4-5% interest.

- Gift Certificates for Wayne and Peter Sr for last Sectional which had a slight profit.

- Yearly review (Wayne Sykes) & 990EZ finished will E-File Monday.

**Motion:** Dixie asked if everyone agreed to gift certificates as we have in the past. All agreed.

**Action:** Dixie to purchase and distribute gift certificates

**Agenda Item VP Tournaments (Ted Edgar):**

**Discussion:**

- Rich-sectional flyers need pricing. '24 dates set, need venue for 10/10-13<sup>th</sup> NLMR.

- Zoom meeting review of tournament attached.

- Rich explained ACBL granted a NLMR for the 10/24 tournament. Bur-Mill not available.

**Action:**

- Claudia update flyers/Ted update ACBL.

- Rich & Brenda to visit River Landing for 10/24.

- Brenda noted she needs \$500 per tournament for snacks.

**Motion:** Martha made a motion to approve snack budget of \$500, seconded by Claudia, all approved.

**Agenda Item VP Membership (Robert Powell):**

**Discussion:**

- Membership update by Dixie membership 730 current. Rich wants all numbers listed.

- Robert completed Grant application and will submit to Claudia for Website.

**Action:**

- Robert will submit grant for website, get committee approval for grants. Mtgs not necessary.

- Rich would like to be invited to all meetings.

**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:** Moving GSO game to Fellowship Presbyterian Church 1Xmonth \$100. WS 1xQtr, Burlington & Salisbury game 2xYr if cost permits.

**Motion:** Andy made motion to approve, Barbara seconded and all approved

**Action:**

- Rich to Salisbury Weds, contact WS & Burlington.
- Rich to give Claudia updates for the Website.

**Discussion:** Increasing unit game fees to \$9 and then to \$10 in early 2024.

**Motion:** Martha made a motion, we had a second and all approved.

**Discussion:** Canceling the date of the Holiday Party changing to GSO due to poor attendance at the last WS unit game. Rich directed not enough tables, just played for fun. Martha indicated she has had larger attendance and unit game was due to Wake afternoon game.

**Action:**

- Mentor-Mentee game 12/9 GSO (Martha, Barbara & Andy to coordinate).
- December 16<sup>th</sup> Annual Mtg, WS, StaC game & Holiday Party. (Brenda-food Cam-organize).
- Martha to approve all WS unit game dates.
- Brenda needs to get into GA Taylor by 10:00 a.m.

**Agenda Item Unit Webmaster (Claudia/Judy):**

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

**Action:**

- Rich to announce at Unit Games.
- Dixie prepares 12/23 slideshow, already started.
- Judy to continue education and handouts with website address.

**Old Business:** Players club to continue?

**Discussion:** Players club to change to Boosters Club.

**Motion:** Andy made a motion to change the name to Booster's Club seconded by Dianne Push, all approved.

**Unfinished Business:**

- Booster Club details.
- How to solicit for money/food.

**New Business:**

- Concern about too many tournaments in GSO (Peter).
- Peter scoresheets with advertising not discussed.
- Bridge Mate II Server & Case purchased by Peter Sr. we should reimburse (Dixie)

**Announcements:** 10/10-13/24 will be a NLMR

**Future Agenda Items:** Tournament success metric/visibility (Dianne Pusch)

**Next Meeting:** (December 16<sup>th</sup> GA Taylor Rec Center)

**Meeting adjourned at 12:35 p.m.**

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