

# CENTRAL CAROLINA BRIDGE ASSOCIATION UNIT 169

## BOARD OF DIRECTORS MEETING MINUTES

August 13, 2022

**Attending:** Dixie Culver, Debbie Monroe, Rich Pepper, Sydney Cardone, Peter Boyd-Bowman, Melissa Waldron, David Hamby, Cindy Wright, Dianne Push, Robert Powell

**Not Attending:** Claudia Hale, Chris Sheppard, Skip Wilson, Martha Myer, Debbie Elston, Ted Edgar

**Debbie called the meeting to order at 10:46 a.m.**

**APPROVAL OF MINUTES FROM May 14, 2022, Rich made a motion to accept the minutes, Peter seconded and all approved.**

**New Board of Directors Announcement Welcome (Debbie & Dixie)**

### MEMBERSHIP UPDATE (Dixie)- 2022

2 new members/ 3 reinstated

1 transfers in/5 transfers out

1 death

Total down from 770 to 760

### FINANCIAL UPDATE (Dixie) –

		<b>Profit &amp; Loss</b>
		<b>7/1-6/30/22</b>
Income:		
Non-Programs	\$ 3,691	
Program Service	<u>32,151</u>	\$ 35,842
Expenses:		
Non-Programs	\$ 6,126	
Program Service	<u>29,940</u>	<u>36,066</u>
Net Profit		( \$ 224)

**BALANCE SHEET**  
**June 30, 2022**

Current Assets:		
BB&T Checking	\$ 31,562	
Cash Gloria	25	
Cash \$2 bills	472	
Towne Bank CD	<u>10,201</u>	\$ 42,260
<b>TOTAL ASSETS</b>		<b><u>\$ 42,260</u></b>
Liabilities:		\$ 1,875
Equity:		
Opening	\$ 40,610	
Net Profit	<u>( 225)</u>	<u>\$ 40,385</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>		<b>\$ 42,260</b>

**POSITIVE FINANCIAL INFORMATION: (Dixie)**

Please find attached a copy of the detailed FS which will show the break down for categories. The liability amount of \$1,875 was a deposit made by mistake and should have been deposited into an account for Dixie. The bank AP has both accounts on it, all has been documented and shown in the audit paperwork.

**UNIT GAME UPDATE (Rich)**

-Positive feedback on 11:00 a.m. start one -time with lunch. Ideas? Rich asked us to think about trying different start times, food, etc. ie. 11:00 am start with lunch he explained he received positive feedback. Dixie explained she spent 3 + hours and \$50+ on lunch. Debbie explained our goal is to get more members out and participating.

-Schedule for the rest of 2022 – cancel August 28<sup>th</sup> due to scheduling issues and LBIAD.

-State on 2023 schedule. Rich explained he will try to book Lewis & GA Taylor once each month. Peter will check on the dates Rich suggests for 2023. They should have this prepared and ready by the end of September 2022.

**Winston Salem Sectional 7/22-24/22** Cindy has cancelled the tournament due to lack of volunteer and attendance concerns. Debbie explained this is really a board decision and cancelations need to be approved by the board prior to and rescheduling or cancelations. Cindy agreed to follow these guidelines for future events.

**Greensboro Sectional 5/20-22/22 Debbie & Ted:**

We enjoyed a great tournament, the snack situation worked well. We continued to have low attendance despite the efforts of board members and Quota Captains contacting members to play in the tournament. Please see the breakdown of costs attached. The costs were higher than expected which resulted in a slight loss of \$1,469. Looking into what we could do differently isn't allot, most of the loss was due to reduced participation. We could reduce the cost slightly for Kitchen help and the Sunday meal. Dixie explained ACBL costs have increased and Debbie's budget models were perfect. There was just nothing more we could do except get more people to attend. One suggestion Debbie had was to bring in more marketing opportunities for businesses in the area. Dixie suggested having Ken Anderson's family underwrite the event in his honor.

**Greensboro Sectional 9/16-18/22 (Rich)**

-Meals- Friday. Melissa brought up the idea of food trucks which is very popular. Members explained this could be a bit of a challenge due to timing and most requiring a minimum profit.

-Caddies – Franks son to caddie by himself

-Kitchen Help-Dianne to help again. Dixie to discuss times and will try to reduce hours to save cost.

-Table Move/Clean Up. Peter and Rich to move tables GSO only. All board members asked to stay and help clean up.

Saturday we will be hosting the district NATP "C" section. Rich was asked if we will be receiving money from the unit to offset the cost, he will call and check.

Melissa, Dianne, Dixie, Debbie & Sydney to look into community sponsors. River Landing was suggested, Melissa explained she is on several boards and will have some resources.

Melissa & Dianne will look into a possible wine tasting for the tournament. Dixie to check on legalities/contract with Bur Mill.

### **The Longest Day: (Fran)**

We enjoyed a great unit game at Guilford United Methodist Church for the Longest Day. Many of the members donated their time to play with another member for a donation. Debbie, Dixie & Brenda donated meals this year to help promote extra donations. We had a total donation of \$ 10,121. All money collected from the unit game was donated. Many thanks to Fran Tewkesbury for Championing this event and raising the most money ever!

### **Learn Bridge In A Day August 27 GSO at Guilford College United Methodist Church, 28<sup>th</sup> WS at Georgia Taylor Rec Center**

-Get the word out & recruit – final push. Numbers are looking good. WS should reach the goal. Please share on Facebook etc.

-Need 10-20 table helpers for each site. (Certification available 30 minutes prior & 1-2 hrs after event for \$25 fee)

-Post event needs: Bridge lessons to be offered & Supervised bridge game play. Mary & Rich to offer lessons. Cindy has someone scheduled to supervise bridge play. Rich will have Judy Hellen supervise on Monday's. Dixie & Rich will look into supervised play at GCC.

-Budgets & grants applied and awarded. We were awarded and ACBL grant for \$3,750 and Rich will contact Barbara Heller regarding the District grant request.

Proposed Tournaments Dates for 2023:

-NLMR/Sectional – February 16 -19, 2023 Gujarati Cultural Center date isn't available

-Greensboro Sectional – May 12 -14, 2023 Bur-Mill Debbie & Sydney to Chair tournament. Rich checking other dates.

-WS Sectional -July 29-30, 2023 WS Fairgrounds Cindy checking dates.

-Greensboro Sectional – October 20-22, 2023 Bur-Mill Rich will Chair.

Ted Edgar (Tourney Trax) will get them on ACBL schedule, get board agreement, Chair Persons with the help of the board. Claudia has prepared a calendar for 2024-2027 and would like to book time slots now as they can always be changed. Dixie prepared a notebook for this position including all information needed to get started. Cindy wasn't sure where the prior notebook was during her time chairing.

### **Website Modifications (Claudia)**

-Claudia to be on a 4 month cruise around the world January 4– April 27, 2023

-Judy Hellen to take over Webmaster Duties. Tournament chairs need to have all set & Claudia will have flyers prepared prior to leaving on the cruise.

### **Mentoring Programs to encourage participation and development:**

-Tournament Chairs/New officers/New Directors. Ideas? Debbie would like to have helpers at the tournament level to ease into the role of chairing. Claudia made books for how to chair and what to do. Cindy is going to try to find it.

Next Board Meeting: Debbie suggested we have a board meeting on September 10 since we have so much follow up.

Debbie adjourned the meeting at 12:13 p.m. Melissa made the motion and Rich seconded all approved.