

CENTRAL CAROLINA BRIDGE ASSOCIATION UNIT 169

BOARD OF DIRECTORS MEETING MINUTES

September 10, 2022

ATTENDING: Dixie Culver, Melissa Waldron, Debbie Monroe, Rich Pepper, Peter Boyd-Bowman, David Hamby, Robert Powell, Chris Sheppard, Debbie Elston, Dianne Pusch, Ted Edgar

NOT ATTENDING: Claudia Hale, Sydney Cardone, Martha Meyer, Cindy Wright

DEBBIE CALLED THE MEETING TO ORDER AT 11:00 a.m.

APPROVAL OF MINUTES FROM August 13, 2022, Melissa made a motion to accept the minutes, second by Peter and all approved.

MEMBERSHIP UPDATE (Dixie)- 2022

2 new members/ 3 reinstated

3 transfers in/3 transfers out

1 death

Total down from 760 to 749

FINANCIAL UPDATE (Dixie) –

		Profit & Loss
		7/1-9/7/22
Income:		
Non-Programs	\$ 1,710	
Program Service	<u>3,893</u>	\$ 5,603
Expenses:		
Non-Programs	\$ 845	
Program Service	<u>8,068</u>	<u>8,913</u>
Net Profit		(\$3,310)

BALANCE SHEET **September 7, 2022**

Current Assets:		
BB&T Checking	\$ 26,377	
Cash Gloria	25	
Cash \$2 bills	472	
Towne Bank CD	<u>10,201</u>	\$ 37,075
TOTAL ASSETS		<u>\$ 37,075</u>

Equity:		
Opening	\$ 40,385	
Net Profit	(3,310)	\$ 37,075
TOTAL LIABILITIES & EQUITY		\$ 37,075

POSITIVE FINANCIAL INFORMATION: (Dixie)

Please find attached a copy of the detailed FS which will show the break down for categories. Wayne has finished the audit with no findings.

UNIT GAME UPDATE (Rich)

-Rich went to River Landing to check out the card room and they have 12 tables. This might be a spot to eventually have unit games.

-Positive feedback on 11:00 a.m. start one -time with lunch. Ideas? Rich to convene a group to discuss and make recommendations.

-Schedule for the rest of 2022 – cancel August 28th see attached calendar

Greensboro Sectional :

Dixie suggested having Ken Anderson’s family underwrite the event in his honor. Who will chair marketing campaigns? Melissa, Dixie, Dianne and Debbie will work on the marketing campaign.

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

-Meals- Friday. Melissa/Dixie Arbys \$7

Saturday – Ted Zaxbys \$8

Sunday – Dixie Elizabeths

-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- Peter and Rich to move 40 tables GSO. Monday – Peter to return tables 1:00 set up on Thursday.

-All board members asked to stay and help clean up.

- Cathy Hildebrand director-details Rich

-Dixie ordered masks. Proof of vaccination will be Robert/Chris & Rich. 8:45 a.m.

-Fran brought back the District 7 bridgemates from Atlanta. We will use our unit bidding boxes.

Dixie will order fruit and cookies, along with coffee and any additional supplies and have delivered to Bur-Mil

Debbie Elston volunteered to get the 300 pieces of snacks for the tournament.

Rich will pick up Danish for Friday/Saturday

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. Peter indicated he felt the reimbursement will be \$25 per table.

Learn Bridge In A Day August 27 GSO at Guilford College United Methodist Church, 28th WS at Georgia Taylor Rec Center

-GSO 45 people/WS 76 people

Post event plans to offer bridge lessons & supervised play – support from our budget?

-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.

Cindy to start lessons.

Rich starting Thursday morning lessons

ACBL has online lessons

Dianne would like to invite strategic communication with those who attended.

Dixie will purchase Patty's program for those teaching. This should fall under the grant \$'s.

Proposed Tournaments Dates for 2023:

-NLMR/Sectional – February 16 -19, 2023 Gujarati Cultural Center date isn't available. Debbie suggested having the event at Bur-Mill.

-Greensboro Sectional – May 12 -14, 2023 Bur-Mill Debbie & Sydney to Chair tournament. Highlands Sectional is 5/12-14/2023 Sunday is Mother's Day

Bur-mill clubhouse is reserved Partnership Chair

-WS Sectional – August 11-13, 2023. WS Fairgrounds

-Tournament chair/Partnership chair Peter suggested Martha Meyer, Dixie emailed Martha and she is not available. She will be in Atlanta for her daughters birthday.

-WS Fairgrounds reserved? Yes per Cindy. Dixie will follow up.

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

-Bur-Mill clubhouse reserved Dixie will follow up and pay deposit0

-partnership chair?

Tournaments 2024-2027: Book time slots now? Ted Edgar (Tourney Trax) See Claudia's Calendar

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/New Teachers

To encourage wider participation and development in these areas

Ideas?

Note: a number of people became certified as LBIAD instructors. Might want to get additional teacher training, certifications & mentoring?

GSO: Rich, Cindy, Dixie, Andy Symmes, Mary. WS - ???

Next Board Meeting: Debbie suggested we have a board meeting on November 5th.

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