

Minutes of Unit 231 Board Meeting  
(January 17, 2020)

Meeting called to order at 3:50 PM

Attendees: Irene Jacobs, Necia Evans, Sally Kizer, Susan Bricken, Chuck Bricken, Richard Huber, John Markey and Rich Rio.

Treasurer's Report: From June 28, 2019 to January 17, 2020, Total deposits were \$643.81. Disbursements were \$283.68 and Total Cash On Hand is \$8,939.76.

#### Holiday Party

Great Crowd: We had a more-than-anticipated attendance of 16 ½ tables. In the future, we will rent the larger community room at the Rec Center for the Holiday Party. We don't have enough bidding boxes if we have any more players. The Unit either has to buy bidding boxes or use the Roanoke bidding boxes.

Hospitality (Sally): Sally first wanted to thank all of the volunteers who helped make the party a success and evened out the workload. The original plan was to provide food for 48 people, 66 players showed up. The sandwich supplier only gave us half the order. We ran out of food. However, for future planning, the amount of food ordered, if received, should be sufficient for the Holiday Party. Over and above donations, the Unit costs were only \$133.28 which includes additional paper products that will be used for the Sectional.

Lessons for next year: Bigger room, more bidding boxes, check to make sure that we got the food that we ordered. For 2020, order the same amount of food as last year (maybe a bit more).

Martinsville out as of January 1<sup>st</sup>/Princeton to join in March: A round of applause was given for both actions.

May Sectional Update: The Sectional is scheduled for May29-31. The room has been reserved. Jay Bates will be our Director in Charge. He is very popular with the players and he will bring all the equipment needed to run the sectional. That's a big relief from last year where we had to supply everything. The flyers have been printed and copies were distributed at the meeting. Thanks to Bob Schulman for creating the flyer. We have made some changes to the sectional by adding two charity games and revising the stratification to attract more B players.

Pianola Account: We need to open a Pianola account to allow us to send out mass emails to a targeted group of players. The cost is minimal. Rich Rio will take the lead.

Election of Officers: The nominations and election of officers resulted in the following:

President – John Markey

Vice President – Doug Althouse

Treasurer – Irene Jacobs

Secretary – Open, Necia Evans agreed to be the corresponding secretary whose role is to send out letters to new players or players that have moved into our Unit.

Key Chairpersons: The following people agreed to serve on the board in the capacities listed below.

Hospitality – Sally Kizer

Membership – Susan Bricken

Assistant Recorder – Chuck Bricken (to be approved by the District Recorder)

Partnership (Blacksburg) – George Jobson (consider expanding his role to include Roanoke and Princeton)

Corresponding Sec. - Necia Evans

IT – Bob Schulman

Tournament Chair – Rich Rio

Ace of Clubs and Mini-McKenney: The certificates for the Ace of Clubs award should arrive in March. Irene will order the Mini-McKenney medals. John Markey will decide as to how to distribute the awards.

Meeting adjourned at 4:25.

Rich Rio recorded the minutes from this meeting.