## Minutes of Unit 231 Board Meeting (July 18, 2018)

Treasurer's Report: As of June 5<sup>th</sup> Unit 231 had total Cash on Hand of \$9,152.04, which includes the income of \$973.79 from the Sectional.

Betty and Henry Wise want to step down as co-Treasurers after a long time commitment to that role. Their efforts over the years are much appreciated. Irene Jacobs has agreed to take over the role of Treasurer. Betty and Henry will meet with Irene to create a smooth transition. Betty and Henry will remain on the Board of Directors for Unit 231.

Comparison of 2017 and 2018 Sectional results:

ITEM	2017	2018	Difference
Table Count			
Fri. # Tables	41	42	1
Sat. # Tables	36	38	2
Sun. # Tables	34	40	6
Total Table Count	111	120	9
Income			
Cash to us	\$3,791	\$4,129	\$338
Donations	\$ 195	\$ 345	\$150
50X50 Raffle	\$ 88		\$ (88)
Total Income	\$4,074	\$4,474	\$400
Expenses			
ACBL Exp.	\$1,579	\$1,606	\$ 27
Food	\$ 799	\$1,212	\$413
Site Rental	\$ 323	\$ 523	\$200
Prizes (\$2 bills)	\$ 108	\$ 90	\$ (18)
Misc.	\$ 65	\$ 70	\$ 5
Total Exp.	\$2,873	\$3,500	\$ 627
NET INCOME	\$1,201	\$ 974	

From the above, the attendance was up 8% thanks mainly to our successful novice game; but, expenses were up almost 22%. The plan for next year is to spend less on snacks, especially after lunch and to rent just the Rec Center's Community Room.

Teresa Hall and Tom Newland will work one more year as Hospitality Chairs. It was suggested that Teresa contact possible replacements who could take over before next year's Sectional, allowing Teresa and Tom to act in a supporting role. Teresa agreed to start making inquiries.

Any issues from the Sectional and improvements for 2019:

• The two rooms were a problem. The Bridgemates didn't work over that distance. The communication was poor and providing snacks was an issue. Next year, we will use only the one room and perhaps have the DIC table in the hall.

- The Community Room was noisy. We need to make sure that the DIC for 2019 maintains control over the chatter.
- The singing was neither a plus nor a minus.

Regarding Richard Huber's leave of absence: Unit website will have the days that bridge is canceled. Currently, Richard plans to be out with no substitution on Monday, August 13; Wednesday, August 15; Monday, August 20; and, Wednesday, August 22. Note that the Center will be closed to us during the week of August 6<sup>th</sup> for the Coal Miner's Convention.

Princeton Duplicate Bridge Game: A duplicate bridge game has been started in Princeton, WV on Tuesdays. Attendance is 4 ½ tables. The board agreed to add Princeton's game to our website. Richard Huber will get together with Bob Schulman to work out the details.

Respectfully submitted by:

Rich Rio