

Minutes of Unit 231 Board Meeting  
(November 28, 2018)

The meeting started at 4:30 pm on 11/28/2018.

Attendees: Bob Schulman, Henry Wise, Betty Wise, Susan Bricken, Margaret Johnson, Doug Althouse, Teresa Hall, Paul Sensmeier, Irene Jacobs, Richard Huber and Rich Rio. Sue Rosser joined on speaker phone.

Treasurer's Report—From 6/5/18 to 11/28/18, total expenses were \$186.01 and Total Cash on Hand is \$8,966.03.

Holiday Party:

Hospitality—Teresa Hall gave a summary of her plans for food, cost, and clean up. She received \$200 in donations and thinks that she has enough volunteers. The net expense for hospitality will be approximately \$240. After some discussion around the anticipated number of attendees, Teresa will order one more tray of wraps.

Table setup—The table arrangement was given to the Rec Center. Twelve tables for the open game and 6 tables for the 0-99 game. Hopefully, the people setting up will put the tables on the diagonal as requested for ease of movement.

Table Decorations—Sally Kizer and Tamera Hodsdon are working on table decorations. There was some negative feedback. Some board members don't want the card tables cluttered with decoration. There was concern that there wouldn't be room for decorations on the food tables. Rich will talk to Sally and Tamera.

Attendees/Pianola—Rich Rio discussed the invitations that went out to Unit 227 and Unit 139. There is a new ACBL marketing tool that allows the Unit President to send out targeted emails to any unit or geographic location. Attendance should be good. Martinsville expects to bring at least 10 players. Hopefully, we will have no issues with the weather or football traffic.

Phishing—The Board was warned that someone is trying to scam the members of the board. They go into our website and send out false emails by the president requesting money. Please discard all such emails.

Novice Classes/Issues—Susan Bricken discussed the novice game. She has led several teaching programs, which have built up the attendance at our games. In January, the novice game will be converted to a 0-20 game. Others who have played in the novice room will now join the open game. Doug Althouse gave an overview of the lessons he gives in Roanoke. His lessons are geared to the intermediate player. Lessons have improved the attendance in Roanoke with 9 and 1/2 tables on Tuesday. Well done!

Discretionary Spending Account—The Board agreed to a \$100 petty cash account that the President can use for small miscellaneous expenses.

The meeting adjourned at 4:50 pm.

Respectfully submitted by Rich Rio.

