

DRAFT
MINUTES
Meeting of Unit 231 Board of Directors

The Board of Directors for Unit 231 met via Zoom on Monday, August 26, 2024. Preston Collins, President, called the meeting to order at 2:00 PM.

ROLL: Preston Collins, Carol Pressman, Irene Jacobs, John Markey, Douglas Althouse, Carol Robey, Karen Shimchock and Carole Spencer.

1. A Quorum of the Board was present.
2. Minutes for the January 7, 2024, meeting were approved and will be posted on the Website.
3. The Treasurer's Report was accepted and filed.
4. The President gave an overview of the U231 Sectional Tournament scheduled for October 25-27, 2024, at the Roanoke Holiday Inn-Airport. Douglas Althouse and Carol Robey are Tournament co-Chairs. Kathy Hildebrand will be the ACBL Tournament Director. The President presented an itemized list of tournament expenses, all of which were discussed in detail by the Board.
5. The Board approved the purchase of five card tables.
6. The Board gave approval to Irene Jacobs (Treasurer) to pay the caterer upon receipt of an invoice for the lunches on Sunday.
7. Karen Shimchock, Hospitality co-Chair (with Lewis Singer), led a discussion regarding food plans for the three-day tournament. Carol Robey moved to refer further discussions to the Tournament Committee which would make its recommendations to the Board for approval. The motion passed.
8. The President moved that the Tournament co-Chairs put together a plan to award prizes, which would include the forty-three, two-dollar bids currently in the Treasury. The motion passed.
9. The President announced that he hopes to use the Pianola Account to send tournament flyers to all District 6 and 7 players.
10. The President moved that John Markey be appointed as Unit Coordinator. The motion passed.
11. The meeting adjourned at 2:40 PM.

Respectfully submitted:

Carole Spencer
Unit Secretary