

Minutes
Board of Directors Meeting
North State Unit 119
August 15, 2009

I. Call To Order

The meeting was called to order by Skip Peckins at 2:25 PM.

II. Roll Call

- Skip Peckins, President
- John Markey, Vice President
- Ann Lockhart, Past President
- Bruce Reeve, National Rep
- Lee Johnson, Charity Chair
- Tyler Eaves, Recording Secretary / Webmaster
- George Bloomer
- Judith Bloomer
- David Cook
- Glen Eyer
- Paul Johnson
- John Marriot
- Beth Keeney
- Sue Kimball
- Shirley Kozej
- Joyce Patton
- Alec Price
- Elizabeth Sutton
- Sara Varis
- Ron Woodsum
- Mym Young

III. Minutes

John Markey moved to waive reading of the minutes. Seconded by Paul Johnson.

IV. Outer Banks

Dare and Currituck County (Elizabeth City) have moved to District 6. This caused the loss of approx. 45 members.

V. Selection Committee for New Officers

Paul Johnson, Ann Lockhart, and Joyce Patton volunteered for the selection committee to select officers for the next two year term.

VI. Partners of Members at Meetings

Elizabeth Sutton proposed a motion to allow the partners of board members to attend the meetings, and receive a meal. Seconded by Bruce Reeve and passed with a unanimous vote.

VII. Special Games

Bruce Reeve told the board that there are some on the ACBL Board pushing to limit the number of special games that can be run by clubs. A poll was taken and it was found that practically all unit clubs run special games every session, that they were popular with players, and that players were actually upset when a game wasn't "special", such as a Club Championship. It was suggested that the unit president write a letter to the ACBL board. Sue Kimball moved to support, and the motion was seconded by Ann Lockhart. Motion passed by unanimous vote.

VIII. Next Meeting

The next meeting will be in Wilson, during the March sectional.

IX. Charity Report

March 9th, Goldsboro Bridge Club and Kitty Hawk Bridge Club did an ACBL charity game for the ACBL, and on March 23rd, Goldsboro and Kitty Hawk had a charity game for the Soup Kitchen of Goldsboro, raising \$103. The next charity game will be hosted by Wilson.

X. Adjournment

John Markey moved that the meeting be adjourned, Paul Johnson seconded.