

This is a report of the Unit 119 board meeting held on June 16, 2012 at the Raleigh Sectional.

1. The President called the meeting to order.
2. The minutes of the January 2012 meeting were approved.
3. The Treasurer's Report was presented. Receipts were \$2,624 and expenditures were \$3,965. Total cash on hand is \$9,840.
4. Lee Johnson presented the Charity Report. The first two unit charity games of 2012 were held on May 15 and 16. Proceeds of the May 15<sup>th</sup> game went to the ACBL Charity Foundation. Proceeds of the May 16<sup>th</sup> game (\$136.00) were directed by Moore County members to Moore County Habitat for Humanity. The President thanked Lee and Paul Johnson for their work on the unit's charity games.
5. The President presented the Goodwill Report. Ann Lockhart and Ann Pozdol were inducted into the District 7 Goodwill Committee at the annual dinner held during the Unit 119 Regional. The President asked board members to begin thinking about nominations for 2013 (to be nominated at the first meeting in 2013). Criteria for charity nominations are in the Unit's Summary of Board Actions.
6. Sue Kimball presented the District 7 report. She noted that Atlanta is looking for volunteers from all units in District 7 for the upcoming NABC. If anyone is interested in volunteering, let the tournament chair know.
7. George Bloomer presented the MABC report. The next meeting is at the Bethesda Regional.
8. John Marriott presented the Unit 119 regional report. We had record attendance and there were many compliments from players. The Unit hospitality table was a big hit. Financially, we cleared enough profit to maintain the maximum seed money of \$2,000 for the 2014 regional.
9. The President recognized John Marriott for his ten years of service as regional tournament chair and presented him with a gift card and free plays for the MABC regional tournament of his choice.
10. John Marriott nominated Audrey Ventura to be the 2014 tournament chair. Audrey has been an active volunteer for the tournament and has shadowed John during the 2012 tournament. The nomination was approved by the board and Audrey's name will be provided to the MABC for approval.
11. The board approved the creation of a Unit 119 Regional banner to be hung on the walls of MABC regionals by MABC tournament staff. If the MABC does not pay all or a portion of the cost of the banner, the board has approved the unit to expend up to \$500. Two suggestions were put forward for making the banner reusable—either pasting new dates on the sign (as many tournaments do) or hanging something below the banner with the date on it (which might be a cleaner look).
12. The board approved adding at least one junior game to the 2014 regional. The President made a motion to name future junior regional events after Bruce Reeve to recognize his many efforts to support junior bridge locally, regionally, nationally, and internationally. The board approved the motion.
13. The board discussed player suggestions that we add a two-morning or morning-afternoon Gold Rush Pairs event in addition to or instead of one of the five afternoon-evening

events. The board is interested in the idea and has asked the new tournament chair to look into it. One question was whether we would be required to have an A/X pairs event at the same time as the two morning or morning-afternoon Gold Rush event. The possibility of a two-morning Swiss event was also discussed.

14. The board discussed the possibility of holding a social duplicate game at the Unit 119 Regional, similar to the one held at the Atlanta Regional, and/or at Unit 119 sectionals. The board is interested in the idea and suggested that we start such games at unit sectionals first and then decide if we want to add them to the regional.
15. The goal for the 2014 regional is to exceed 3,000 tables!
16. The Summary of Board Actions was presented and approved. The President thanked Bruce Reeve for the idea and Beth Keeney for compiling it. The President performed the final review. The board also voted to delegate the responsibility for maintaining the Summary of Board of Actions to the Recording Secretary and to update the document at least annually (although after each meeting is preferred).
17. The board discussed the possible NC Bridge Hall of Fame. The board is interested in supporting this venture and desires more information on any costs involved and what support the HOF might need from the unit.
18. The board discussed how it could support the starting of duplicate games in schools, country clubs and senior living facilities, as well as how it could support the cost of junior and/or social duplicate events at sectional tournaments. Rather than adopt a blanket policy, the board invites areas to submit proposals for such programs.
19. Bruce Reeve made a motion for the President to send a letter to the MABC requesting that tournament directors upload daily sectional tournament results on a nightly basis. The motion was approved.
20. Paul Johnson discussed the possibility of holding online competitions, perhaps between different cities or areas. He was asked to look into what other units are doing and to report back to a future unit meeting.
21. The next meeting is October 12 in Morehead City.
22. The meeting was adjourned.