

Minutes
Board of Directors Meeting
North State Unit 119
March 7, 2009

I. Call To Order

The meeting was called to order by Skip Peckins at 2:28 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
- Sally Barnes
- Jane Catz
- Jan Davis (For Jeannie Brennesholtz)
- Faye Dempsey
- Ken Dye
- P'al Hargattai
- Paul Johnson
- Beth Keeney
- Sue Kimball
- Patrick Norris
- Joyce Patton
- Bobbi Peckins
- Ann Pozdol
- Jamie Sue Schmidt (For Mym Young)
- Beverley Wells (For Louis Watson)
- Barbary Wright

III. Minutes

The previous minutes were approved.

IV. Goodwill Committee

Carole Exum and Jeanne Brennesholtz have been selected to be the Goodwill representatives for the unit. Faye Dempsey, Bruce Southard and Ann Ipock organized the selection. Paul Johnson moved to accept the nominees, with a unanimous vote by the board.

V. New ACBL Life Master Requirements

Bruce Reeve announced the new ACBL requirements for life master (500 masterpoints + increases to colored points) going into effect January 1st, 2010, and reminded the club owners to encourage any non-members to join this year to be eligible under the current requirements.

VI. ACBL News

There will be youth nationals in Washington, DC. The unit has previously approved a stipend for unit juniors: \$100 per person, with a cap of 6 recipients per year. The ACBL Headquarters are being moved to Horn Lake, Mississippi.

VII. Discretionary Fund for Bridge Promotion

Bruce Reeve proposed a \$1000 fund for use to promote bridge, especially in schools, to be used at the president's discretion. Paul Johnson moved to accept, the motion was seconded, and passed by unanimous vote. The fund is to be reviewed in one year.

VIII. Treasurer's Report

Total funds for the unit are \$17,269.65, with \$2000 earmarked for MABC and the next regional.

IX. Communication

Ann Lockhart mentioned the urgent need for a way of communicating with the members. It was decided to take out one page in the District 7 newsletter (Published 6 times per year), at a cost of approximately \$100 per issue. Ann Lockhart moved to accept, seconded by John Markey, who also volunteered to write the column. Passed by unanimous vote.

X. Charity Report

Wayne County is hosting the next charity game, benefiting the Community Soup Kitchen of Goldsboro. Kitty Hawk is the only other participating club.

X1. Elizabeth City moving to District 6

A few of the member counties of 119 wish to become part of District 6, so that district-wide events such as the GNTs are more convenient for their members. Bruce Reeve proposed a motion that the Unit should not oppose this, pending action by ACBL. Paul Johnson seconded. Passed by unanimous vote.

XII. Next Meeting

The next meeting will in Fayettevill on August 15th.

XIII. Adjournment

Paul Johnson moved that the meeting be adjourned, Ann Lockhart seconded.