

Unit 119 Minutes
Morehead City
10-13-12

The meeting was called to order by John Markey and Morehead City was thanked for hosting the sectional.

All attending were introduced: Mym Young, Bill Mears, Molly Urquhart, Skip Peckens, Bobbi Peckens, Lynda Land, Nancy Thompson, John Markey, Ann Pozdol, Barbara Toomey, Pa'l Hargittai, Linda Greenwood, Linda Meyer, Ann Lockhart.

Minutes of the June 2012 meeting were approved.

The Treasurer's Report noted receipts of \$3,065.56, expenditures of \$2,285.43 and total cash on hand of \$13,117.24.

Lee Johnson presented the Charity Report. The final charity game of the year benefited the Pitt County Council on Aging.

Three names were added to the list of potential future Goodwill nominees: Bruce Southard, Marjorie Crisp and Joyce Lamm. The President has suggested that we make a concerted effort to recognize deserving unit members who might be advanced in age so we can be sure and honor them in person.

The ACBL has a special award titled, "Golden Age Master" which honors a player who has 1) 300 or more master points and who is at least 70 years old or 2) a member who has 100 or more master points and is at least 80 years old. Local clubs may apply for the award and recognize their local players who meet these requirements.

D7 matters: Notes from the D7 meeting in Atlanta:

1. D7 plans 9 to 10 regionals per year.
2. Bob Heller is stepping down as D7 News Editor.
3. D7 supported the U119 motion to encourage directors to upload tournament results on a daily basis.
4. The U119 board approved the naming of an event at the Atlanta NABC in honor of North State Unit 119 and authorized the \$250.00 fee.
5. Atlanta NABC is seeking volunteers from throughout the district. This comes with free hotel room and free plays.
6. The U119 board approved the following 2013 D7 representatives:
 - a. Crystal Coast: Ann Lockhart.
 - b. Down East: Vacant.
 - c. Sandhills: David Rogers.
 - d. Triangle: John Markey.
7. Audrey Ventura will be voted on as the 2014 Raleigh Regional Chair in Charleston.

MABC matters: U119 has asked for funding for a U119 Regional banner. An MABC Committee is discussing the matter.

U119 Regional: Board members suggested looking into a two-morning and/or morning-afternoon Gold Rush pairs. The possibility of a social duplicate game was discussed.

The U119 board will approve future regional tournament schedules.

U119 sectionals: Sanctions now being filed for tournaments through 2015. File early to get your preferred weekends.

U119 clubs:

- a. Encourage your clubs to run GNT qualifying games—let's lead the district!
- b. Encourage your clubs to participate in unit games in November.
- c. Encourage your clubs to participate in FUNd games.

Summary of board decisions. The board voted to add the following items to the document:

- a. U119 regionals will include one or more junior games.
- b. U119 regional junior games are to be named in honor of Bruce Reeve.
- c. The summary of board actions is to be updated after the final meeting of each year. The board may vote to update the document on an interim basis as well.
- d. U119 is supportive of efforts to create a North Carolina Bridge Hall of Fame.

Tarheel Tally Editor to be recruited on or before January 1, 2014.

No funding requests were made at this board meeting.

Bill Mears and Molly Urquhart, Raleigh Junior Bridge presented an overview of the Raleigh Junior Bridge program.

The board approved the following meetings for 2013:

- a. Wilson, January 19
- b. Greenville, April 13
- c. Carthage, September 21

The board voted to rotate the meeting schedule to include each playing site once every other year.

Meeting adjourned.

Secretary,
Nancy Thompson