

Unit 119 Minutes  
Greenville  
4-13-13

The meeting was called to order by Bruce Reeve. Greenville was thanked for making arrangements for the lunch and hosting the board meeting.

Those attending introduced themselves: David Cook, Karen Cook, Skip Peckens, Bobbi Peckens, Pal Hargittai, Chris Carolan, Faye Dempsey, Carole Exum, Sue Kimball, Molly Urquhart, Bill Mears, Michael Bell, Ann Griffin, Sandy Craft, Sissy Weil, Ann Lockhart, Mabel Gray Henry, Bruce Reeve, Mette Smith, and Nancy Thompson.

The Financial Report included receipts of \$1297.14 and expenses of \$2414.01, leaving a balance of \$12,476.92.

The minutes from Wilson, 1-19-13, were approved.

#### Goodwill

Bruce Reeve reported that new members to the Goodwill Committee were being discussed and a presentation would be made at the next board meeting in Carthage.

#### District 7

Bruce Reeve asked if any other club was as disturbed by the scheduling of the STaC Games as he was. After a short discussion it was determined that a letter would be written to District 7 strongly requesting that STaCs not be held on the weeks of major holidays. Some club facilities are closed and cannot participate. The opportunity to offer more master points is lost.

The "North State Unit 119 Open Swiss Teams" will be held at the Atlanta Nationals on August 7, 2013. Please encourage your players to play in this game.

#### Unit 119 Regional

Audrey Ventura was approved by the MABC as 119 Regional Chair. The design for the Raleigh Regional banner is progressing on schedule.

#### Unit 119

File early for sectional sanctions. Sanctions through 2015 are being issued now. If applications are not made early, the sanctions for the dates needed may not be available.

It is important to mail sectional fliers to the unit clubs. Promote yourself. There are many players in need of silver points.

Remember that sectional results are to be posted online during the weekend of the tournament. Remind your sectional chair and tournament director of this requirement passed by our Unit 119 board.

All clubs are encouraged to run as many NAP Games as possible during June, July, and August. Each club is allowed to hold 2 games a month per sanctioned game.

A request for funding for junior bridge players attending the Atlanta Nationals was made by Molly Urquhart and Bill Mears. The board passed a motion to allow the U119 President to use his/her discretion in support of up to 16 junior bridge players a stipend of \$100 to \$150 each.

Molly, Bill and John Markey will be running a bridge and bowling camp in Raleigh this summer. A total of 26 participants have signed up for the two weeks. Fliers are available. Contact [raleighjuniorbridge.org](http://raleighjuniorbridge.org) for information.

David Cook inquired about funding for bridge promotion. He, along with the rest of the board, was asked to put the request in writing and send it to John Markey or Bruce Reeve to be put on the agenda for the next U119 Board Meeting. The surplus in the treasury, totaling \$13,000, needs to be reduced in the next several years. The unit does not usually fund bidding boxes, tables, and chairs but rather classes in community colleges, school programs and newcomer games.

The nominating committee for 2014-2015 officers:

Paul Johnson

Ann Lockhart

Bill Mears

Slate of officers to be presented in Carthage, September 21, 2013.

The meeting was adjourned.

Recording Secretary,

Nancy Thompson