

**Minutes**  
**Board of Directors Meeting**  
**North State Unit 119**  
[www.unit119.org](http://www.unit119.org)  
**October 27, 2001**

**I. Call to Order**

Nancy Deal, President, called the meeting to order at 12:25 PM, Saturday, October 27, 2001, at Bountiful Bagel in Morehead City, North Carolina. She thanked Mym Young for conducting the June 2001 meeting.

**II. Roll Call**

Board Member	Attending	Representing	Other Positions Held
Ann Lockhart	Yes	Craven	
Sue Kleeman	Yes	Craven	
Mym Young	Yes	Crystal Coast	Vice President, Electronics Contact, Disciplinary Chair
Gail Dupree	Yes	Crystal Coast	
Sue Kimball	Yes	Fayetteville	Tarheel Tally Editor
Joyce Patton	No	Fayetteville	
Alec Price	No	Fayetteville	
Elizabeth Sutton	Yes	Goldsboro	
Miriam Martin	Yes	Greenville	
Dick Gillespie	No	Outer Banks	
Sue Reeve	No	Raleigh	Secretary, Treasurer, Membership Chair, Tournament Coordinator, NAOP Coordinator, GNT Coordinator
Bruce Reeve	Yes	Raleigh	National Representative
John Markey	No	Raleigh	Recording Secretary
Mette Smith	No	Raleigh	Recorder
Steve Callihan	No	Raleigh	
Judith Bloomer	No	Raleigh	
Homer Chase	No	Sandhills	
Nancy Deal	Yes	Sandhills	President
Chuck Deal	Yes	Sandhills	
Paul Johnson	No	Smithfield	Past-President
Lee Johnson	No	Smithfield	Charity Chair
Alfred Taylor	No	Smithfield	
Delaney Webb	Yes	Wilson	

## **Others Attending**

Skip and Bobbi Peckens, Don House, Dot McKemie, Ken King

## **III. Minutes of Previous Meeting**

The minutes of the June 2, 2001 meeting were approved as presented.

## **IV. Treasurer's Report**

### **A. Financial Statement**

The financial report was presented by Bruce Reeve and distributed to the members. The report indicated a money market balance of \$8,337.27, an interest checking balance of \$1,471.14 and a share balance of \$39.77. Expenses since the last Board Meeting were \$2,166.73. The Treasurer's Report was accepted and will be filed for audit.

### **B. Bills**

Nancy Deal submitted an expense of \$34.00 for postage for Congratulation Cards.

## **V. Correspondence**

The Unit received no correspondence for review since the last meeting.

## **VI. Committee Reports**

### **A. Charity—Lee Johnson**

Members reported that the Charity Team game in August drew 11 tables.

Bruce Reeve reminded the members that at an earlier meeting, it was decided to donate the proceeds of the Unit's charity games to a scholarship fund. On a motion by Bruce Reeve, seconded by Skip Peckens, and carried, the Board agreed to donate the charity proceeds to the US Bridge Federation, the group that is charged with promoting bridge for the US in international competition.

### **B. District Update—Bruce Reeve**

Bruce Reeve updated the members on happenings at the National Board. Changes to the alert procedure (most notably the announcement of all opening NT ranges) will be voted on at the Las Vegas NABC.

Bruce reported that the Unit's Regional Tournament now has its own website and the website will be maintained year-round. He asked members to review a handout of

proposed content and to let him know ideas for updating the content. He is having buttons made up that Unit members can wear to tournaments to advertise our tournament. Additional events have been added, including a Tuesday afternoon charity game, a dinner bell compact knockout and a Barometer event.

### **C. Education—Mym Young**

Mym Young indicated that the Education Committee has not met recently. Education and teaching initiatives already under way are continuing.

### **D. Nominating—Paul Johnson**

The nominating committee presented the following slate of officers for the 2002-2003 biennium:

President, Alec Price  
Vice President, Mym Young  
Secretary/Treasurer, Sue Reeve  
Recording Secretary, John Markey

On a motion by Elizabeth Sutton, seconded by Delanie Webb, and carried, the Board approved the slate of officers. These officers will begin duty in January, 2002.

### **E. Player Behavior Cards—John Markey**

The Unit is awaiting action by the MABC on the Board's request to use the Player Behavior Cards at Unit 119 and MABC tournaments. The members requested Sue Kimball to include information about the cards in an upcoming Tarheel Tally.

### **F. STaC—Homer Chase**

On a motion by Bruce Reeve, seconded by Ann Lockhart, the Board rescinded the action taken at the February, 2001 in which participation in the Unit 119 STaC was limited to clubs in units that border Unit 119.

On a motion by Bruce Reeve, seconded by Ann Lockhart, the Board changed its policy regarding participation in the Unit 119 STaC to include all clubs within the MABC. In addition, the Board authorized the STaC Chair to allow a club outside the MABC to participate.

The 2002 STaC is scheduled for the week of May 6-12.

### **G. Unit 119 Web Page—Mym Young**

Mym reviewed some of the enhancements made to the Unit 119 website and commended Michael Ventura for his work as Webmaster. Mym will request that the Webmaster submit the fee for the domain name to the Unit for reimbursement.

On a motion by Mym Young, seconded by Sue Kimball, and carried, the Board authorized the continued payment of two free plays per Unit 119 sectional to the Webmaster.

The members reviewed the flyer to advertise Unit and MABC web addresses. Bruce Reeve requested that the web address for the Unit 119 Regional be added. On a motion by Gail Dupree, seconded by Mym Young, and carried, the Board asked the Recording Secretary to revise the flyer and send it Unit 119 directors.

### **H. Tarheel Tally**

The members commended Sue Kimball for her work as Newsletter Editor and for the interesting content she includes in each edition. The Tally will continue to be published every four months.

### **I. Unit-Wide 2001 Meeting—Mym Young and John Markey**

Minutes of the unit-wide meeting were presented to the members.

## **VII. Unfinished Business**

### **A. Contacting Unit members whose ACBL dues are delinquent**

The members asked that Sue Reeve continue letting clubs know when one of their members fails to pay ACBL dues.

### **B. Distribution of sample copies of Better Bridge Magazine**

Bruce Reeve indicated that the magazine has been renamed “Play Bridge”. It will be sent to first-year ACBL members.

## **VIII. New Business**

Nancy Deal discussed the ACBL’s [hot.potato@acbl.org](mailto:hot.potato@acbl.org) that has information of interest to units.

Bruce Reeve noted that the ACBL would host a Club Appreciation Swiss Team game in October that pays gold points.

Bruce Reeve reported that the Junior Camp in Washington, DC would be \$425 per participant. The President is authorized to give a \$100 grant to a junior that wants to attend this camp.

#### **IX. Announcement**

Nancy Deal announced that the next Board Meeting would be in Wilson, North Carolina on February 2, 2002.

#### **X. Adjournment**

The meeting was adjourned at 1:45 p.m.