

**Minutes
Board of Directors Meeting
North State Unit 119**

www.unit119.org

February 2, 2002

I. Call to Order

Alec Price, President, called the meeting to order at 10:00 AM, Saturday, February 2, 2002, at the Jarman House in Wilson, North Carolina.

II. Roll Call

Board Member	Attending	Representing	Other Positions Held
Ann Lockhart	Yes	Craven	
Sue Kleeman	Barbara Wright	Craven	
Mym Young	No	Crystal Coast	Vice President, Electronics Contact, Disciplinary Chair
Don House	No	Crystal Coast	
Sue Kimball	Yes	Fayetteville	Tarheel Tally Editor
Joyce Patton	No	Fayetteville	
Alec Price	Yes	Fayetteville	President
Elizabeth Sutton	Yes	Goldsboro	
Miriam Martin	Yes	Greenville	
Dick Gillespie	No	Outer Banks	
Sue Reeve	Yes	Raleigh	Secretary, Treasurer, Membership Chair, Tournament Coordinator, NAOP Coordinator, GNT Coordinator
Bruce Reeve	Yes	Raleigh	National Representative
John Markey	Yes	Raleigh	Recording Secretary
Steve Callihan	Karen Callihan	Raleigh	
Judith Bloomer	Annalee Gault	Raleigh	
Homer Chase	Yes	Sandhills	STaC Chair
Robert Sutley	Fay Chase	Sandhills	
Regina Ferencz	No	Sandhills	
John Memory	No	Sandhills	
Paul Johnson	Yes	Smithfield	Disciplinary Chair
Lee Johnson	Yes	Smithfield	Charity Chair
Joyce Lamm	Yes	Wilson	

Other Unit Officials

Nancy Deal, Past-President; Clay Young, Webmaster; Mette Smith, Recorder

Others Attending

Skip and Bobbi Peckens, John Sullivan, Lance Shull

III. Minutes of Previous Meeting

The minutes of the October 27, 2001 meeting were approved as presented.

IV. Treasurer's Report

A. Financial Statement

The financial report was presented by Sue Reeve and distributed to the members. The report indicated a money market balance of \$6,906.64, an interest checking balance of \$1,015.05 and a share balance of \$40.12. Expenses since the last Board Meeting were \$1,883.11. Sue noted that Unit revenues were declining while expenses were increasing. She recommended that the Unit look at the pricing structure of future STaC and NAOP Unit games to ensure that these games either break even or produce a small profit. The Treasurer's Report was accepted and will be filed for audit.

B. Bills

No bills were submitted for review.

V. Election of Officers

The following officers were elected to serve during 2002 and 2003:

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

VI. Correspondence

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

VII. Committee Reports

A. Charity—Lee Johnson

Lee noted that the Unit contributed \$190 to the Educational Fund and \$210 to the ACBL's National Hospice Charity in 2001.

The next charity event will have a Swiss Teams format and will be held on April 6 in Smithfield. This year's charity proceeds will be split between the US Bridge Federation and the ACBL's national charity.

B. District Update—Bruce Reeve

Bruce Reeve updated the members on bridge at the Olympics. The event was covered on NPR, the February 7 Today Show and the Wall Street Journal. Bruce encouraged members to clip news articles on bridge and share them with the Board and players.

Bruce discussed how Eldon Clayman has built up the Morganton sectionals. He has accomplished much of this using the Internet and personal touches such as online photos, email invitations and email reminders to check the website for photos and updates.

Bruce discussed the District 7 policy of not allowing Units to schedule sectionals on the same weekend if the sectionals were less than 200 miles apart. He specifically discussed the conflict between the Morehead City and Greensboro tournaments. On a motion by Ann Lockhart, seconded by Paul Johnson, and carried, the Board asked Bruce to recommend to District 7 that the distance between tournaments be increased to 250 miles.

C. Unit Regional—Bruce Reeve

Bruce reported that the plans for the Unit Regional are on track. He encouraged Unit Board members to wear their pins and to talk up the tournament to everyone they see at the bridge table. Bruce told everyone about the Regional website (www.tarheelregional.org) and his intention to keep this as a permanent site with periodically updated content. Bruce reminded Board members that the Regional is not intended to be a money maker. The Unit does receive about \$750 for hosting the tournament.

Bruce asked the members if they wanted to pay to host a Sunday doughnut event at the Regional. On a motion by John Markey, seconded by Paul Johnson, and carried, the Board approved the event.

Bruce asked Paul Johnson to coordinate the daily hospitality booth with various areas providing snacks and baked goods.

Bruce asked Alec Price as Unit President to draft a letter of welcome to players in the Unit Regional.

Bruce noted that there will be a certified directors' course the weekend before the Unit Regional begins. The course requires 10 people to break even. The course fee is \$150, of which the MABC kicks in \$50. The Unit will usually pay the remaining fee after the student directs at least one time. The Unit shares half of any profit/loss from the course. There is a test at the end of the course, and those passing become certified directors.

Sue noted that anyone having friends or relatives who could caddy during the Regional should call Matthew Frame at 919-789-9477 or email him at maf9477@aol.com.

D. Player Behavior Cards—John Markey

John asked Bruce Reeve about the status of the Unit Board's request that the MABC make the player behavior card a standard feature of the bidding box at MABC tournaments. Bruce said he would re-introduce the matter at a future MABC meeting.

E. STaC—Homer Chase

Homer announced that Bob Leonard would serve as director for the 2002 STaC week. There are now two options for clubs—a game with hand records and a less expensive game without hand records. This is in response to smaller clubs that did not want to pre-duplicate hands. Homer noted that STaC games may have a playing director; however, a playing director may not win masterpoints. The 2002 STaC is scheduled for the week of May 6-12.

F. Unit 119 Web Page—Mym Young

Alec Price noted that Clay Young has assumed responsibility for the Unit website and has redesigned its look and feel, as well as adding new content.

John Markey submitted laminated posters he made, at the Board's suggestion, for directors to display at Unit tournaments to advertise the Unit, District, MABC and Tarheel Regional websites. John will give the posters to directors who serve at Unit tournaments.

G. Tarheel Tally—Sue Kimball

Sue Kimball noted that she bought lunch for the volunteers who helped to fold, stamp and label the newsletter. Sue Reeve recommended returning the newsletter to a single fold, which is cheaper to produce. On a motion by Bruce Reeve, seconded by Ann Lockhart, and carried, the Board approved the use of a single fold for future editions.

VIII. New Business

None.

IX. Next Meeting

Alec Price announced that the next Board Meeting would be in Greenville, North Carolina on Saturday, June 22, 2002.

X. Adjournment

The meeting was adjourned at 12:30 p.m.