

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

www.unit119.org

June 22, 2002

I. Call to Order

Mym Young, Vice President, called the meeting to order at 2:15 PM, Saturday, June 22, 2002, at the Mental Health Annex in Greenville, North Carolina.

II. Roll Call

Board Member	Attending	Positions Held
Alec Price	No	President
Nancy Deal	No	Past-President
Mym Young	Yes	Vice President, Electronics Contact
Sue Reeve	No	Secretary, Treasurer, Membership Chair, Tournament Coordinator, NAOP Coordinator, GNT Coordinator
John Markey	Yes	Recording Secretary
Judith Bloomer	No	
Steve Callihan	No	
Roger Carroll	No	
Homer Chase	No	STaC Chair
Regina Ferencz	No	
Dick Gillespie	No	
Don House	Yes	
Lee Johnson	Yes	Charity Chair
Paul Johnson	Yes	Disciplinary Chair
Sue Kleeman	No	
Sue Kimball	Yes	Tarheel Tally Editor
Joyce Lamm	Yes	
Ann Lockhart	No	
Miriam Martin	Yes	
John Memory	No	
Joyce Patton	Yes	
Bruce Reeve	No	National Representative
Mette Smith	No	Recorder
Robert Sutley	No	
Elizabeth Sutton	Krishna Prasad	
Clay Young	Yes	Webmaster

Others Attending

Skip and Bobbi Peckens, Matthew Frame

III. Minutes of Previous Meeting

The minutes of the February 2, 2002 meeting were approved with one correction. The motion to fund “a Sunday donut event” at the 2002 Unit Regional should have read “a **Monday** donut event”.

IV. Treasurer’s Report

A. Financial Statement

The financial report was presented by Mym Young and distributed to the members. The report indicated a money market balance of \$5,972.95, an interest checking balance of \$2,106.89 and a share balance of \$40.48. The May 6-12 STaC games generated net profit of \$457.97 (541.5 tables). The Unit held 19 sessions of Grand National Teams qualifiers with 149 tables in play; this was up from 15 sessions and 111 tables in play in 2001. Expenses since the last Board Meeting were \$1,428.14. The Treasurer’s Report was accepted and will be filed for audit.

B. Bills

No bills were submitted for review.

C. STaC Chair

The members discussed an expression of appreciation to Homer Chase for serving as STaC Chair. On motion by Paul Johnson, seconded by Joyce Lamm, and carried, the Board approved the awarding of sectional free plays for six sessions to Homer Chase to use at the Unit 119 sectional(s) of his choice.

V. Correspondence

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

VI. Committee Reports

A. NAOP Unit Final—John Markey

The members asked John Markey to serve as Chair of the 2002 NAOP Unit Final, to which he agreed. The members asked John Markey and Joyce Patton to check into potential playing sites in Raleigh or Fayetteville on either September 14 or 21. The members expressed a slight preference for a 2-session Flight A/B/C stratified event,

although separate Flight A and B/C events could be considered in case a large enough playing site could not be found for a combined A/B/C event.

B. Unit Regional—Bruce Reeve

Mym acknowledged the very successful regional tournament. There was discussion about the timing of the daily hospitality setups and concern that some contributors were criticized for setting up too early. Most setups occurred at noon and food was quickly consumed as morning players made their way to lunch. Setting hospitality spreads out after lunch would be problematic for folks who need to eat lunch and begin play at 1:00 PM.

Mym noted that John Marriott would chair the 2004 Regional.

C. Charity—Lee Johnson

The members discussed the timing, location, format and beneficiary of the next unit charity game. Various proposals were discussed, such as holding the game during December with a holiday theme or rotating the game among various cities. The members agreed to continue holding the game in Smithfield and to rotate the local charity from area to area within the Unit to 1) give back to the individual communities and 2) to encourage players from those areas to participate. The members decided to begin the rotation in alphabetical order with Craven. The members from Craven were asked to provide the name of a local charity to Lee. Next year, Crystal Coast will select the charity. Lee will choose a 2002 date that does not conflict with the NAOP Unit final or other area sectionals.

D. Tarheel Tally—Sue Kimball

Sue Kimball noted that the next edition has a July 10 deadline. The members discussed the cost of printing and mailing the Tally. Various alternatives were discussed and the members decided to experiment with mailing the Tally in bundles to club managers for dissemination to club players. Members were asked to tell club managers in their area to email Sue with the number of Tallies they would need sent to their clubs in bundles.

VII. New Business

The members discussed and approved a recommendation to reduce the number of Unit board meetings from three per year to two. The meetings would be evenly spaced during the year as possible. An additional meeting could be added in years where there are a number of significant issues or events to discuss.

The members discussed and approved a recommendation to hold the 2002 annual membership meeting at the Morehead City tournament in October.

A meeting site for the first 2003 Unit board meeting has not been selected.

Mym Young recounted an exchange of emails with Bob Heller from District 7 regarding the scheduling of the Greensboro tournament. Bob noted that our Unit had more sectionals per member than any other in the district and that our attendance was declining. The District has been cooperative about the scheduling of the Greensboro tournament.

VIII. Next Meeting

Mym Young announced that the next Board Meeting would be in Morehead City, North Carolina on Saturday, October June 22, 2002.

IX. Adjournment

The meeting was adjourned at 3:25 p.m.