

Minutes
Board of Directors Meeting
North State Unit 119
www.unit119.org
August 23, 2003

I. Call to Order

Alec Price, President, called the meeting to order at 11:30 AM, Saturday, August 23, 2003, at the Kiwanis Center-Honeycutt Park in Fayetteville, North Carolina.

II. Roll Call

Board Member	Attending	Positions Held
Alec Price	Yes	President
Nancy Deal	No	Past-President
Mym Young	Yes	Vice President, Electronics Contact
Sue Reeve	Yes	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	Yes	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	No	Tarheel Tally Editor
Joyce Lamm	No	
Ann Lockhart	No	
Miriam Martin	No	
John Memory	Yes	
Joyce Patton	Yes	
Bruce Reeve	Yes	National Representative
Mette Smith	No	Recorder
Robert Sutley	Fay Chase	
Elizabeth Sutton	Yes	
Clay Young	No	Webmaster

Others Attending

Gee Morris, Jeanne Brennesholtz, Heather Bailey, Malcolm Smith, John Marriott,
Matthew Frame

III. Minutes of Previous Meeting

The minutes of the February 1, 2003 meeting were approved with one correction. The charity game was to be held in Craven instead of Carteret.

IV. Treasurer's Report

The financial report was presented and distributed to the members by Sue Reeve. Sue noted the nice profit from the May STaC games. The Treasurer's Report was accepted and will be filed for audit.

V. Correspondence

The Unit received one letter from a Unit player expressing concern over the printing of overall results at sectional tournaments. The members agreed to request that directors at their sectionals print overall results on large computer paper for posting.

VI. Committee Reports

Nominating—John Markey

The nominating committee (John Markey, Chair; Joyce Patton; Homer Chase) placed the following names into nomination as officers for 2004-2005:

President – Mym Young
Vice President – Ann Lockhart
Secretary – Sue Reeve
Treasurer – Sue Reeve
Recording Secretary – Beth Keeney

These officers will be voted on at the first meeting in 2004.

Unit clubs are to hold elections for Unit Board seats by October 2003. Potential Board members may either be nominated by someone else or self-nominated. This will be announced to club managers via mail and to Unit members via the Unit website.

STaC Report—Homer Chase

Homer Chase reported that he will post a STaC announcement on the Unit website prior to the May 2004 STaC.

On a motion by Alec Price, seconded by Paul Johnson, and carried, the Unit will give Homer Chase free plays for the entire 2003 Carthage tournament in appreciation for his work on the STaC.

Charity—Lee Johnson

Lee Johnson reported that only one charity game will be held this year. Since Craven has not selected a site or date for the game, Lee will select a site and a date in November 2003.

NAOP—Sue Reeve

Sue Reeve reported that The 2003 NAOP Unit Finals will be held on October 18 at the Southern Pines Bridge Studio.

Education—Mym Young

Mym Young reported that bridge lesson plans had been mailed out to targeted schools, but as yet she has not heard back from any of the schools.

Tarheel Tally—Jeanne Brennesholtz

Alec Price introduced the new Tarheel Tally editor, Jeanne Brennesholtz. Jeanne gave a brief introduction of her ideas for the format, content and publishing of the Tally. She encouraged members to submit content such as articles, noteworthy novice game results and advances in rank.

On a motion by John Memory, seconded by Lib Sutton, and carried, the members empowered the Executive Committee to set an appropriate compensation level for both the Tarheel Tally Editor and the Webmaster.

Alec Price suggested that a profile of long-time member Mabel Edmonson be featured in an upcoming Tally.

VII. New Business

2000 and 2002 Regionals

Alec Price presented a gift certificate to Bruce Reeve in appreciation for serving as the Unit Regional Chair in 2000 and 2002.

ACBL President

Alec Price, on behalf of Unit 119, congratulated Bruce Reeve on his election as 2004 ACBL President.

2004 Regional

Bruce Reeve recognized the 2004 Unit Regional Chair, John Marriott. John said he was looking forward to serving the Unit in this capacity and asked the local clubs and members to continue their active support of the Unit Regional.

On a motion by Bruce Reeve, seconded by Paul Johnson, and carried, the Unit approved a bridge teachers' program at the Unit Regional, as well as a directors' refresher course.

Unit Recorder

Alec Price noted that the Unit Recorder is Mette Smith. Complaints about player behavior are to be directed to her.

VIII. Next Meeting

Alec Price announced that the next Board Meeting would be in Wilson, North Carolina on Saturday, February 14, 2004.

IX. Adjournment

The meeting was adjourned at 1:00 p.m.