

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

www.unit119.org

March 1, 2003

I. Call to Order

Alec Price, President, called the meeting to order at 11:00 AM, Saturday, March 1, 2003, at the Jarman House in Wilson, 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 | No | Secretary, Treasurer, Membership Chair, Tournament Coordinator, NAOP Coordinator, GNT Coordinator |
| John Markey | (Tape recorder) | Recording Secretary |
| Judith Bloomer | No | |
| Steve Callihan | No | |
| Roger Carroll | No | |
| Homer Chase | Yes | STaC Chair |
| Regina Ferencz | | |
| 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 | Yes | |
| Ann Lockhart | Yes | |
| Miriam Martin | No | |
| John Memory | | |
| Joyce Patton | No | |
| Bruce Reeve | No | National Representative |
| Mette Smith | No | Recorder |
| Robert Sutley | | |
| Elizabeth Sutton | Yes | |
| Clay Young | No | Webmaster |

Others Attending

Skip and Bobbi Peckens

III. Minutes of Previous Meeting

The minutes of the June 22, 2002 meeting were approved with one correction. The next board meeting was to be in Wilson, North Carolina on March 1, 2003 instead of in Morehead City, North Carolina on October 25, 2002.

IV. Treasurer's Report

The financial report was presented and distributed to the members by Paul Johnson. The Treasurer's Report was accepted and will be filed for audit.

V. Correspondence

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

VI. Committee Reports

NAOP Unit Final—John Markey

A report prepared by John Markey, NAOP Unit Final Chair, was presented to the members. The event was held in Fayetteville on September 21, 2002, attracted 25 pairs and produced a net profit of \$125.00. John gave special thanks to Joyce Patton for the extensive assistance she provided.

Several members commented favorably on the quality of the playing site and amenities.

STaC Report—Homer Chase

Homer Chase noted that he and Bob Leonard are in the final planning stages for this year's STaC and he hopes to get a letter out to club managers by March 1, 2003. He passed along feedback from Bob about the importance of getting results turned as soon as the game is over.

Mym Young noted that the STaC has the ongoing approval of the Board and that year-by-year approval of hosting it was not needed.

Mym suggested that the list of clubs hosting STaC games be posted on the Unit 119 website.

Charity—Lee Johnson

Lee Johnson recommended holding a Unit charity game (Swiss format) in Carteret on a future Saturday. Ann Lockhart said she would check with Skip Peckens, work out a date and call Lee with the date.

Education—Mym Young

Mym Young notified the members of the ACBL's packets of education materials that can be used in setting up an education program in schools. She sent packages to Fayetteville, Goldsboro, Raleigh and Emerald Isle. Paul Johnson requested a package for Smithfield.

VII. New Business

Sanctions for Sectional Tournaments

Alec noted that he was receiving numerous notices from Bob Heller indicating that Unit 119 was delinquent in submitting sectional sanction requests for a number of tournaments. If sanction requests are not sent in at least one year in advance, the District assesses a \$50 per month penalty until the sanction request is received. Alec said he was working with Sue Reeve to ensure that reports were filed on time. The sanction requests now must be filed electronically by the Unit Secretary 12 months prior to the tournament.

On a motion by Lee Johnson, seconded by Ann Lockhart, and carried, the Board agreed that sanction requests must be submitted to the Unit Secretary at least 13 months prior to the tournament date. Any penalties for late filing of sanction requests would be passed from the Unit to the sponsoring club. The Unit Secretary is asked to send a letter to tournament organizers to inform them of this new policy.

Tarheel Tally

Alex Price presented data compiled by Sue Reeve on the cost of the Tarheel Tally for the past several years. Alec noted that the Executive members had temporarily suspended the Tally's operations until recommendations for a less-costly operation could be developed. Alec noted that Sue Kimball had resigned as Tally editor after operations were suspended.

Paul Johnson noted that the fees from Unit championships are used to fund the cost of the Tally.

Alec suggested that the Board appoint a committee to develop a recommendation as to the future of the Tarheel Tally. Some possibilities are 1) to reduce the cost by posting it on the Unit 119 website and 2) to make the editor's role a salaried position. The current cost of the newsletter is about \$800 an issue (three issues per year). The members

agreed to post a job opening on the Unit 119 website and to request the Unit Secretary to mail a flyer to the Unit's club managers. Interested parties would be instructed to contact the Unit President.

Wilson Sectional

Alec Price announced that Wilson will only be holding one sectional beginning in 2004 (in February).

VIII. Next Meeting

Alec Price announced that the next Board Meeting would be in Fayetteville, North Carolina on Saturday, August 23, 2003.

IX. Adjournment

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