

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

[www.unit.119.com](http://www.unit.119.com)

April 28, 2007

**I. Call to Order**

The Meeting was called to order by Ann Lockhart.

**II. Roll Call**

Board Member	Attending	Position Held
Ann Lockhart	Yes	President
Mym Young	Yes	Past President
Ray Fiorillo	No	Vice president, Disciplinary Chair
Sue Reeve	No	Secretary, Treasurer, Membership Chair, Tournament Coordinator, NAOP Coordinator, GNT Coordinator
Beth Keeney	Pat Lennon	Recording Secretary
Lee Johnson	Yes	Charity Chair
Bruce Reeve	Yes	National Representative
John Marriott	No	Recorder
Clay Young	No	Webmaster
Jeanne Brennesholtz	Yes	<i>Tarheel Tally</i> Editor
Judith Bloomer	Yes	
Berry Craven	No	
Maxine Cunningham	No	
Janice Dunbar	No	
Regina Ferencz	No	
Dick Gillespie	No	
Paul Johnson	Yes	
Sue Kimball	Yes	
Sue Kleeman	No	
Pa'l Hargittai	Yes	
Joyce Patton	Shirley Kozej	
Michael Schwab	No	
Robert Sutley	No	
Elizabeth Sutton	Yes	
Margaret Webb	No	

Also attending were Skips Peckens, Bobbi Peckens, George Bloomer, Dot McKemie, Faye Dempuy, and Chris Carolan.

### **III. Minutes**

Sue Kimball moved that the minutes be approved. Jeanne Brennesholtz seconded. Motion passed.

### **IV. Treasurer Report**

Balances April 28, 2007

Checking	\$6,126.21
Money market	8,126.46
Shares in Credit union	44.28
Total	\$14,296.95

\$2000 is MABC Fund for 2008 Regional

Bruce Reeve said we did so well with Charity this year we have a little over \$3197.00 to give to charity.

Bruce Reeve made a motion to give \$2000.00 to Atlanta Junior Bridge. Motion was seconded. After much discussion the motion passed.

### **V. Raleigh Regional**

Tarheel Regional will host the US Woman's Team Trials. John would like the refreshments from the Unit to continue. Sue Kimball will handle food sign up if Joyce Patton is unable.

### **VI. StaC Game**

The next StaC games will be the week of June 18 though 24. Club mangers will need to register.

### **VII. Goodwill Committee**

We had two from the unit as new Goodwill Committee Members, Linda Lamm and Richard Gillespie. We are invited to nominate a member for the 2008 Goodwill Member of the Year. We will decide at the next board meeting in Southern Pines. Please come with your nominee.

### **VIII. Nominating Committee**

Paul Johnson agreed to chair the Nominating Committee.

### **IX. Committee Reports**

- A. Charity - Lee Johnson reported that the amount the money for Charity is \$3197.00. \$2000 will go Atlanta Junior Bridge and we can decide on the rest at the next board meeting. Please come prepare with local charities in mind. There was a Charity game in March. The money went to Carebell. It was held at three sites.

- B. Web Page email address for webmaster [clay@sobx.us](mailto:clay@sobx.us) Web address is [www.unit119.com](http://www.unit119.com) If Clay is in town he will add material to the web page within the day. Please make sure it is correct information.
- C. Tarheel Tally email address is [jeannebren@ec.rr.com](mailto:jeannebren@ec.rr.com). She would like pictures, tournament winners, New Life Masters, Master point Race Winners.

### **X. District 7 Report**

Sue Kimball attended the meeting in Gatlinburg and reported that anyone can get a TAP course. It cost \$ 1700.00 so if you have 100 people it would only be \$100 a piece. They would also get a refund from the district. She mentioned school bridge league and had cards to give out about it.

### **XI. New Business**

Bruce Reeve suggested we incorporate in order to protect board members. A few attorneys were mentioned as possible help. They are John Kirby, Ken Carter, and Dick Weinstein.

### **XIII Announcements**

Unit games will be the two weeks from Nov.25- December 8, 2007. Sue Reeves will get the sanctions from ACBL and forward to the club mangers. Each club has a different sanction number. The sanctions are for the time slots where the largest numbers of Unit Clubs have games.

It is time to elect members to the North State Unit 119 Board. The elections begin in October as self-nominations for representatives, not clubs, and they are open to any ACBL member in Unit 119. Please let Sue Reeve know if you are interested by Nov.15, 2007. Phone 919-848-3100 or email: [SOREEVE1@aol.com](mailto:SOREEVE1@aol.com)  
Our unit is large enough to have 24 representatives.

### **XIII. Meetings**

The next board meeting will be in Southern Pines in September.

Meeting adjourned.