

**Minutes**  
**Board of Directors Meeting**  
**North State Unit 119**  
**August 16<sup>th</sup>, 2008**

**1. Attending**

Skip Peckins (President), John Markey (Vice President), Tyler Eaves (Recording Secretary), Paul Johnson (For Lee Johnson, Charity Chair), Sue Kimball, John Marriott, Sue Reeve, Elizabeth Sutton

**2. Minutes**

Minutes from the prior meeting were approved.

**3. Goodwill committee**

Mym Young and Ray Fiorillo have been nominated for the Goodwill committee.

**4. Sectionals**

Plans for the Greenville Sectional in 2009 were discussed. No definitive conclusions were reached.

Starting in 2009, Raleigh will be having a 3<sup>rd</sup> annual sectional. (January, June, and October).

Sanctions were obtained for Goldsboro, Southern Pines, and Kill Devil Hills.

**5. Unit Games**

Sue Reeve discussed scheduling for Unit games. The Unit is currently allotted 16 games for the year. This will go up to 24 for 2009. In the past, some sanctions have gone unused, due to scheduling conflicts. It has been suggested that the club managers request the sanctions, so that every sanction request will be actually used. The unit makes no money off these games, but they are cheap extra point games.

**6. Regional Refreshments**

It was suggested that at regionals, there should always be non-alcoholic beverages at the after-session hospitality room.

## **7. Website**

Skip Peckens recommended that all clubs post their results on the MABC website. It is free to clubs and easy, and provides a nice resource for visiting players.

## **8. Charity Report**

Raleigh Bridge Club will be the host club for the November Charity Events. The charity is the North Carolina Council of Community Programs. Co-hosting for the first game (Tuesday Evening) are Pirate Bridge Club, Smithfield Duplicate, Outer Banks Duplicate, Sand Hills Bridge Studio, Sampson Duplicate Bridge Club, and Jacksonville Duplicate Bridge Club. Thursday night the co-hosting clubs are Western Carteret, Fort Bragg, and Sand Hills Bridge Studio.

## **9. College Bridge**

It was suggested that Unit 119 (perhaps in association with Unit 191) should try to start some college clubs and competitions.

## **10. Next Meeting**

There will be a membership meeting in Morehead City.

## **11. Adjournment**

Paul Johnson moved that the meeting be adjourned. Skip Peckins seconded.