

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

March 8, 2008

**Members Attending:** Tyler Eaves (Recording Secretary), Ray Fiorillo, P'al Hargittai, Lee Johnson (Charity Chair), Paul Johnson, Sue Kimball, Ann Lockhart (Past President), John Markey (Vice President), John Marriott (Recorder, Regional Tournament Chair), Joyce Patton, Skip Peckens (President), Alec Price, Libba Sutton, Mym Young

**Also present:** Jeanne Brennesholtz, Chris Carolan, Dot McKemie, Bobbi Peckens, Ann Pozdol, Jim Prim

## **Call to Order**

Meeting was called to order by Ann Lockhart

## **Prior Minutes**

1. The minutes of the last meeting were approved.

## **Treasurer Report**

1. Checking: \$6593.43 <sup>1</sup>
2. Money Market: \$8421.15
3. Shares: \$44.93
4. An error was found in the report. \$100 was given to the Tarheel Tally editor, and \$100 to the webmaster.
5. As amended, the report was accepted.

## **Announcements**

1. Mym Young and Ray Fiorillo have been nominated for the Good Will committee from Unit 119.
2. Resignations of Jeanne Brennesholtz as Tally editor and Clay Young as webmaster.
3. New Officers Introduced: Skip Peckens (President), John Markey (Vice President), Tyler Eaves (Recording Secretary), Sue Reeve (Treasurer)

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<sup>1</sup>Includes \$2000 earmarked for 2008 Tarheel Regional

**Old Business**

1. Host hotel for the Raleigh Regional is sold out. Hyatt Place (formerly Amerisuites) is now available as an alternate.
2. Refreshments for the Raleigh Regional is being done by one region per day. New Bern will do Thursday, Southern Pines/Pinehurst Saturday, Goldsboro Tuesday.

**New Business**

1. Need for a new Tally Editor and Webmaster was discussed.
2. Tyler Eaves volunteered to be the new Webmaster.
3. New Greenville sectional - Starting in 2009, Greenville will be adding a new annual sectional in June. The current biannual sectional (alternating with Goldsboro) will continue. Need for a suitable facility was discussed.
4. Goldsboro Sectional - Noted that the sectional will be in a different location this year. It was mentioned by John Markey that the unit needs to do a better job of getting tournament flyers ready for distribution earlier.
5. Compensation for a Women's Trials team composed of Unit Members including Audrey Ventura, Sue Reeve, Sandy McKay (non-unit), and a yet-to-be recruited 4th.
6. Club addresses needed to be updated with MABC.
7. Charity games were held October 24th and 26th. The first game benefited the ACBL Charity Foundation and the second game was for the Foundation of First Health (\$188.50). Participating clubs were Sandhills Bridge Studio, Fayetteville Duplicators, and Bridge'r'us in Greenville. Next county in line for a charity game is Pasquotank. No representative was available. The club there will be contacted to determine interest. If Pasquotank decides not to participate, Pitt County will be next.
8. For 2006, \$3197 was raised for charity. \$2000 was given to the Atlanta Youth program, with the balancing being split among 10 counties, with each receiving \$119.70.
9. The Raleigh Bridge club is raising money to send John Marriott III and Charles Hudson to the Atlanta Junior Nationals. It was decided to give \$100 to each junior interested, capped at \$600. Motion approved.
10. Robb Riabeck is teaching 60 young players at Fort Bragg to play and needs supplies. The board decided to assist, but no formal measure was passed.

11. A representative from Unit 199 needs to be found to send to Gatlinburg to represent the unit at the District 7 board meeting.
12. It has been discovered that some Triangle area members are being erroneously assigned to Unit 191 instead of Unit 119. It was decided that steps should be taken by the Triangle area clubs to make sure those who should be part of 119 are properly transferred.
13. As compensation for her service, Ann Lockhart was awarded 10 free plays at the Raleigh Regional. Motion approved.
14. There will be an area for club promotional materials to be displayed at the regional. Clubs were encouraged to have such materials available.

**Next Meeting:** Fayetteville Sectional, August 2008