

Minutes of the Unit 531 Board

October 14, 2018

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In attendance: Richard Gold, Gene Katz, Louise Manganeli, Maria Marshall, Lorraine Gordon

President Gold called the meeting to order at 11:05 am.

The minutes of the previous meeting were approved. The Treasurer's report from August was approved.

Old Business

Maria gave a brief update on Swiss Pairs as a potential Unit Game in 2019. Dave White has been given 2 possible dates (our March and our May Unit games) and has set aside both. The number of duplicated boards is the primary issue with such a game. Maria will address this issue with Ida.

Lorraine volunteered to present the awards to our awardees at the game.

Gene gave a brief update on the sectional status. He suggests we play on 30 tables per session, the average of the past few years. ACBL takes care of hiring directors. Lorraine will get the change needed for selling lunch tickets. All the food preparation is assigned. Maria will prepare a flyer for lunches. Gene will check with Mary on getting Harvey's bidding boxes. Gene suggested we need to meet with the church coordinator one more time. Lorraine will also ask for volunteers for setup and teardown for the tournament when she makes her award presentation. Maria will start asking at the local club games.

New Business

We discussed the December Unit Game. It will be held at NCDIBC and it was decided to have Mexican food.

All the dates for Unit games planned for 2019 were discussed. Gene will continue to get sanctions for the Unit Games. At our next meeting it is proposed that we determine when in 2019 all of our special games will be held (swiss pairs, mixed up pairs, swiss teams).

There will be a board meeting in December, prior to the game. The newly elected board members should be invited.

Meeting Adjourned at 11:45 am.

Respectfully Submitted,

Maria Marshall, Acting Secretary