

ACBL Unit 539 Board Meeting
Nov 11, 2022

Present: Lamya Agelidis, John Boackle, Kathy Byrne, Greg Chaffee, Sam Madison, Marjorie O'Malley, Jane Petering, Wayne Sottosani. **Absent:**

The meeting was called to order at 9:05 A.M.

- John Lagodimos and Christine Denny made a short presentation to the board relating to their decision to apply for the soon to be vacant Open Board Member in D22. They both answered questions posed by the Boards. After their presentation, it was agreed that Lamya will send out vote ballot via email to Unit 539 board members who should respond by Sunday Nov 20th
- **Minutes of October 2nd, 2022 Board Meeting.**
 - Motion to approve was put to vote. Minutes approved.
- **Financials**
 - Greg provided a summary of the September Financials.
 - The board discussed the breakdown of the website expenses that were provided by Greg as per the Board request from the previous meeting. It was agreed that we should eliminate \$120 annual cost from this. Lamya will advise the Service Provider
- **F2F vs Online:**
 - The online game has been terminated due to lack of attendance.
 - It was agreed that we will add a Limited MPs Game to our F2F open game effective January 15, 2023
 - Provide a lesson before the game. Sam said that he will do these and will provide the board with a 2 lessons summary that we can use to encourage attendance. We will all talk to the players during the Unit game to promote the added games.
- **Calendar**
 - We have 5 5th Sunday game in 2023
 - Open Sectionals: It was agreed that both the Spring (mar 2-4) and Summer (Aug 3-5) will be two days events only (Friday and Saturday). We have a “hold” with the Marina Village but other locations will be considered also.
 - NLM Sectional: Oct 14-15. We will explore repeating what we did last year and join with Unit 549. We will also see if we can ask Mary Rae to help

since she did an outstanding job with decoration, promoting the game and lunch setup.

- The Appreciation Party game will be held on May 21st. It was agreed that we should have the Mini-Mckinney and Ace of Clubs awards presentation during the same event
- **Board Members' functions and responsibilities**
 - The list of existing Board Members and their respective role and responsibilities was published in the previous meeting minutes (repeated below)
 - We will contact as many players as we can to see if we can get new members to join us. It was agreed that we will reach out to some players during the Unit Game.

- **Treasurer – Greg**
- **Secretary & Assistant Club Manager – Sam**
- **President – Lamya**
- **Club Manager – John**
- **VP – John**
- **Tournament Mgr – Lamya**
- **Website – Marjorie (Jane – results, John – calendar)**
- **Hospitality – Wayne**
- **Education – Sam, Marjorie**
- **Membership – Jane**
- **Awards – Jane**
- **D22 Columnist - Kathy**
- **NLM Chair – NEEDED**
- **Partnerships – NEEDED**
- **Publicity - NEEDED**

- **Special Events – NEEDED**

- **Next Board Meeting: January 15th 2023 at 9:45am.**

Respectfully submitted, Sam Madison - Secretary