

SBU Board Meeting Minutes

Meeting held: January 3, 2021, at 5:00 p.m., via Zoom teleconference

Board members in attendance: JC Chupack, , Jeff Ford, Cliff Feldman, Tom Brown, Scott Chupack, Bill Campbell, David Dailey, Aidan Klein, Gene Gousie, Craig Mills, Janet Easy, Steve Estvanik. Karen Hudesman was not present and Tom Land was present for the initial part of the meeting.

1. Summary of Motions

Ref	Motion	Moved By	Seconded By	Vote Result

2. Actions on Hold

Action	Assigned To
Renew Trailer tags. Deferred until 2 months before trailer is to be used	David/Tom B
Consider incentives (survey C-level members?) to see how to get a sufficient numbers of teams for a C-level bracket in next summer's Round Robin	Board

3. Actions Continuing

Action	Assigned To
Informally contact Clubs for updates to Club pages on Unit website.	Cliff
Finalize Welcome Packet for Board approval. Develop recommendations for ways to welcome newcomers to the Unit and to recognize achievements such as rank advancement.	Karen & Committee (see two actions to update Website.)
Re-develop and maintain Facebook page for unit. After discussion, opting to keep page as link to website and develop facebook group.	Aidan
The remaining action items from December have been completed.	

4. New Actions

Action	Assigned To
Remove JC and add Jeff and Gene as account signatories.	Tom Brown
Tourney chairs to determine if anything is needed from trailer.	Jeff/David
Trophy winner standing to be finalized.	JC/Scott
ACBL and Unit website to be updated with new officers and committee chairs	Cliff

Organize weekly lists of pre-registrations for Sweetheart Sectional	Tom Brown
Get Awards for presentation at February Sectional	Jeff

5. Summary of Agenda Discussion

5.1 Incoming Board Elections

Prior to nominations, it was determined that Tom Land's term on the Board had expired. He was thanked for his support and he indicated a willingness to continue to be active with the Board. There being only one nominee per open position, the 2022 officers are as follows:

Jeff Ford, President
 Craig Mills, Vice President
 Cliff Feldman, Secretary
 Tom Brown, Treasurer

At this point, JC was thanked for her substantial contributions as President and she withdrew from the meeting.

Appointed committee positions for 2022 are as follows:

Flyer Production & Distribution Printed Newsletter Distribution	David Dailey (with support from Janet)
Email Blasts Website Admin Google Drive Ownership	Steve Estvanik
ACBL Electronic Contact	Cliff Feldman
Sites Committee Chair Tournaments Coordinator	Gene Gousie (with support from David) to confirm transition help from Ann
Hospitality Committee Chair	Karen Hudesman (upon acceptance) Tom Land to do February Sectional
By-laws Committee Chair	Tom Land (upon acceptance, support from David)

5.2 Treasurer's Report

As of December 31, 2021 account balances total \$58,659.90, which includes the \$500 refund of deposit from the Kent site. Pre-registration fees for the Sweetheart Sectional are flowing from Stripe and Venmo to Key bank. Gene Gousie agreed to act as Assistant Treasurer and be the third signatory on Unit accounts.

5.3 Approval of December Meeting Minutes

Deferred to February meeting due to late arrival (with Secretary's apologies.)

5.4 Membership Update

David reviewed details from his monthly chart. Unit membership is now stable at 1,348. As clubs reopen, face to face tournaments return and covid fades, Board to re-visit how to increase Unit members and their level of activity.

5.5. Sweetheart Sectional

Chairs are meeting nearly every week on Mondays to review detailed checklist. Number of caddies and boards recently established. Tom Brown to organize on weekly basis on pre-registration.

5.6 Awards for 2021

As in the past, 2021 Awards will be announced and presented at the February Sectional.

5.7 Tournament Schedule & Sites for 2022

Incoming committee chair, Gene Gousie, to sync up with Ann Romeo and update next month.

5.8 New Business

It was determined that no formal action needs to be taken regarding third party promotions in the Sun newsletter. The editor is empowered to accept or reject materials to be published at his discretion.

5.9 Next Meeting

The next meeting is scheduled for Monday, February 7, 2022 at **5:00 p.m. via Zoom**. There being no further business, the meeting adjourned at 6:15 pm.

Respectfully submitted, Cliff Feldman, Secretary