

SBU Board Meeting Minutes

Meeting held: March 28, 2022, at 5:00 p.m., via Zoom teleconference

Board members in attendance: Jeff Ford, Cliff Feldman, Scott Chupack, David Dailey, Gene Gousie, Steve Estvanik, Tom Brown, Aidan Klein and Craig Mills. Bill Campbell was slightly delayed and Janet Ealy and Karen Hudesman were not in attendance. Ann Romeo was also present.

1. Summary of Motions

Ref	Motion	Moved By	Seconded By	Vote Result
	Approve February 28 minutes.	David	Tom	passed
	Approve \$1,000 B4Y funding request.	Jeff	Tom	passed

2. Actions on Hold

Action	Assigned To
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 (2023)	Board

3. Actions Continuing

Action	Assigned To
Hold zoom meeting of committee to discuss how the Unit can best support the clubs. Contact Clubs for updates to Club pages on Unit website.	Cliff: Scott, Ann
Finalize Welcome Packet for Board approval. To be re-presented at next meeting.	Karen & Committee (see two actions to update Website.)
Bylaws Committee to meet.	David
The remaining action items from February 28 meeting have been completed.	

4. New Actions

Action	Assigned To
Check on Board member Janet Ealy.	Jeff
Complete and flyer for May Sectional.	Tom
Distribute May Sectional flyer to Sun and Leavenworth.	Scott/Ann
Confirm locations for Nov NLM and mid-Sept or Oct Sectional (SRT?)	Gene

5. Summary of Agenda Discussion

5.1 Treasurer's Report

As of March 28, 2022 account balances total \$56,007. WA Secretary of State filing done manually for \$20 and 990EZ tax form also filed. Surplus for 2021 was \$3,492.

5.2 Membership Update

In/out report showed a gain of 15 members to 1,294 total.

5.3 Tournament Chair Report

After some discussion, decision on masks deferred until two weeks before the May Sectional without taking any member survey.

Scottish Rite Temple possible site for NLM and fall Sectionals.

5.4 Bridge for Youth

Ann Romeo submitted a written request for funding for B4Y in the amount of \$1,000. After some discussion re: sources and uses of funds by B4Y, the Board unanimously approved.

5.5 Old Business

May 1 Mentor/Mentee has three tables as of March 28.

Welcome Packet and By-laws held to next meeting.

5.6 New Business

Scott proposed establishing a committee to explore the purchase of a particular local club. After some discussion, the purpose was expanding to how the Unit can best support local clubs including the possibility of such as purchase. Cliff agreed to chair said committee and hold a Zoom kick-off meeting this month. It was noted that it is easier and cheaper to rent facilities as a non-profit than a for profit organization and that the committee must be mindful of the ACBL regulations on conflict of interest.

There being no further new business, the meeting was adjourned at 630pm.

5.9 Next Meeting

The next meeting for May is scheduled for Monday, May 2, 2022 at **5:00 p.m. via Zoom.**

Respectfully submitted, Cliff Feldman, Secretary