

SBU Board Meeting Minutes

Meeting held: August 1, 2022, at 5:00 p.m., via Zoom teleconference

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

1. Summary of Motions

Ref	Motion	Moved By	Seconded By	Vote Result
	Approve June minutes as amended.	Karen	David	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
Karen to continue sending out Welcome letters monthly.	Karen
Create draft updated By-Laws for review at next meeting.	David
The remaining action items from June 6 meeting have been completed.	

4. New Actions

Action	Assigned To
Correct and finalize Sectional Flyer.	Craig
Flyer to be distributed and sanction obtained for Sectional.	Gene
Follow up on defining use of free plays and contacting membership re: email.	David/Cliff
Establish policy for lending dealing machine/bridgemates to Clubs.	Board
Establish and document tax value of donated equipment.	Tom
Establish committee to recruit 2023 Board.	Board

5. Summary of Agenda Discussion

5.1 Treasurer's Report

As of July 31, 2022 account balances total \$57,384 after Trailer expenses paid.

5.2 Membership Update

David reported that the latest in/out report shows 1280 members, down about 30.

5.3 Tournament Chair Report

Craig correcting fall Sectional flyer draft. Gene to distribute and obtain sanction.

After discussion of as many as three Unit events thru year-end, the idea of a Mentor/Mentee pairs game will be explored for October and an NLM pairs game with a reception will be spear headed by Ann for November with Davis as day of chair.

Sweetheart Sectional to be 2 or 3 days February 17-20 at Scottish Rite Temple. Possible alternative site is Bothell.

5.4 Old Business

By-laws Committee met three times to review document in depth. David to create discussion draft for next meeting with target for Board to finalize before year end.

This was Aidan's last meeting on the Board as he moves onto university at Duke. Much thanks to Aidan for his contributions and best of luck! Final year of his position will need to be filled.

Club survival being an ACBL-wide problem, Scott suggested that the Committee re-visit any outstanding items and meet again.

5.5 New Business

Discussion of use of using free plays as incentives and contacting roughly 6% of Unit members without email contact info to be followed up by Cliff and David for specific recommendations.

David reported that the East Side Club, failing to find a new location, has donated its dealing machine and bridge mates to the Unit. A policy for lending to clubs to be established.

There being no further new business, the meeting was adjourned at 6:20 pm.

5.9 Next Meeting

The next meeting for August is scheduled for Wednesday, September 7, 2022 at **5:00 p.m. via Zoom**. A face to face meeting/get together is contemplated for December.

Respectfully submitted, Cliff Feldman, Secretary