

SBU Board Meeting Minutes

Meeting held: October 3, 2022, at 5:00 p.m., via Zoom teleconference

Board members in attendance: Jeff Ford, Cliff Feldman, Craig Mills, David Dailey, Gene Gousie, Bill Campbell, Karen Hudesman, Tom Brown, Steve Estvanik and Scott Chupack. Janet Ealy has resigned from the Board. Ann Romeo was also in attendance.

1. Summary of Motions

Ref	Motion	Moved By	Seconded By	Vote Result
	Approve September minutes	Jeff	Karen	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. Zoom mtg to be set up to re-visit prior to next Board meeting.	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 September meeting have been completed.	

4. New Actions

Action	Assigned To
Follow up on defining use of free plays and contacting membership re: email.	David/Cliff
Elections Committee to recruit for 2023 Board vacancies.	David/Ann
Identify list of inactive members and those with less than 10 MPs.	David/Cliff
Identify quid pro quo with Shoreline to offset expenses for using their facility.	Ann/Karen
Obtain proposal from prospective Eastside Club for mutual assistance.	Ann

5. Summary of Agenda Discussion

5.1 Treasurer's Report

As of September 30, 2022 account balances total \$56,816.82. There is roughly \$1,200 in uncleared checks and \$1,200 in ACBL fees pending. It was decided that the closed Eastside Club was best suited to estimate the value of contributed equipment for their tax purposes.

5.2 Membership Update

Latest in/out report shows 1266 members, down 24 from last month and 83 from a year ago.

5.3 Tournament Chair Report

Ann reports that Oct 9 Mentor/Mentee game is under control currently with about 8 tables.

Gene and Jeff to co-chair Sweetheart Sectional at SRT. Events to be finalized based on 1:30/7 Friday and 10:30/3:30 Saturday and Sunday schedules. Any future use of SRT is unclear.

The Memorial Day Sectional is reserved for 4 days at the Shoreline College Student Union at an estimated rate of \$1,300/day. There was discussion of finding a mutually advantageous quid pro quo like discounted entries for their students and/or scheduling one or more bridge classes on campus in lieu of some or all of the costs. Ann and Karen will pursue this with Shoreline.

5.4 Old Business

By-laws Committee discussion draft delayed until next meeting with target for Board to finalize before year end with an Oct 6 working session planned.

The Elections Committee determined the number of open seats as four and has identified a number of candidates to fill the various positions. It appears that an election will not be necessary. Open vacated positions can be Board appointed and begin immediately.

5.5 New Business

Joe Grill is moving to the area and has found a spot for an Eastside Bridge Club. He would need boards, dealing machine, etc. The Unit may be able to help in exchange for use of his site for Unit events and/or free Directing at some Unit games. Ann will follow for a proposal.

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

5.6 Next Meeting

The November meeting is scheduled for Wednesday, November 2, 2022 at **5:00 p.m. via Zoom**. Karen is organizing a face to face meeting for Saturday, December 10th.

Respectfully submitted, Cliff Feldman, Secretary