

## Minutes of Unit 206 Meeting December 13, 2022

In attendance – Richard Spangler, Iris Abelson, John Felker, Margie Moses, Sue Shramko, Jan Alexander, Bruce Antman, Jim LaFevor

1. Reading of the December 10, 2022 Minutes of the Annual Meeting was waived. The Minutes were approved unanimously.
2. The following Members were unanimously elected to these officer positions for 2023..  
President, Richard Spangler  
First Vice President, Bruce Antman  
Second Vice President, John Felker  
Secretary, Margie Moses  
Treasurer, Myra Tatum
3. Myra Reneau, Club Manager reported a notice from ACBL regarding a change in Fees to be charged for both online and face-to-face games. A motion was made by Margie Moses, seconded by Iris Abelson and unanimously carried to table discussion of these changes. The ACBL has also provided more Unit Games with extra points for 2023. A motion was made by John Felker to reserve a parking spot by the front door for that day's Director. The motion was seconded by Margie Moses and unanimously carried. Bruce Antman will investigate whether or not a designated handicap parking spot is required.
4. Myra Tatum, Treasurer, reported financial reports for November and December are not yet finalized. An end of year report will be available later. On receipt of the Minutes designating the 2023 Officers, she will update the signers on the bank account. An Excel worksheet listing all names in the 2023 Directory will be sent to Margie Moses who will print a copy to be used for recording the collection of the \$20 membership fee. A Receipt book will be purchased so players who have paid will have proof of payment to show the Director. Reminders of this fee will be posted on the web site, the Alert newsletter and by e-mail blasts.
5. Good and Welfare – Patsy Fowlkes contributed \$100 to the Bridge Center to be used as needed.
6. Richard Spangler reported that the Open Sectional scheduled for May 2023 was canceled due to an ACBL conflict. The Board unanimously voted to change the date for the Open Sectional to March 24-26, 2023 to be held at the CBC. A National Director will be required and pre-registration will be required. At the recommendation of Richard Spangler, the Monday Night 149 game has been canceled due to poor attendance.
7. The open game for Mike Holmes and Dan Chandlers students was held at the Bridge Center with a good response. Volunteers were available to assist with bidding and play of the hands. Everyone involved thought it was a real success.

8. An idea presented by John Felker for the 2023 Grant is still being evaluated for consideration.
9. Anne Donnovin will replace Bert Shramko as the Chairperson for the Monday night BBO Mentor/Mentee game.
10. Discussions were had concerning the addition of another Limited Game option. No consensus was reached as to what date or time would be most acceptable. Also, Director availability is not certain at this time.
11. With the addition of more Special Games to be available in 2023, the Club Manager and Hospitality committee will meet to work on the schedule for next year.
12. Leigh Broadway has resigned from the Board. Recommendations for her replacement were made and Margie Moses will contact those possible replacements.