

## Minutes of Unit 206 Meeting May 2, 2023

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

1. Reading of the March 28, 2023 Minutes was waived. The Minutes were approved unanimously.
2. Myra Tatum, Treasurer, reported the \$20,000 CD has been invested earning 4% interest. Table count remains below what's needed for a break-even result.
3. Myra Reneau, Club Manager, has ordered the new Convention Cards. She suggested several new game types she learned about from other clubs for discussion.
4. Richard Spangler, Tournament Chair, received ACBL approval for an Open Sectional Tournament October 20-22, 2023. The event will be held at the CBC with registration required due to space limitations. The flyer was presented and unanimously approved.
5. Doug Cart reported the removal of the 6 trees in the back that threaten our building should they fall has been submitted for bids. The removal cost is greatly reduced if done prior to the completion of the retaining wall. Upon unanimous approval, the Board awarded the contract to Anderson Gutter & Tree for \$3,475 and the work will begin immediately. Due to rising costs since the initial bid for the work to install the retaining wall, the cost has increased from \$25,000 to \$28,000.
6. The Thursday night game on BBO will be continued in the hopes of more attendance.
7. The Board has decided a Membership Chairperson is not required as the Board members as a whole are working on increasing Membership.
8. Discussion was had concerning the fees to be paid to Directors. No consensus was reached and this matter was tabled. Directors will be allowed to play if they so choose when directing a 2-session game.
9. Good and Welfare – Sandy Cervantis will be recognized for all her work for the benefit of the CBC , her taking over the monthly Friday Mentor/Mentee game and for her monthly publication of the "Alert" Newsletter.
10. Next Board Meeting scheduled for May 23, 2023