

Board of Directors Meeting of Unit 163 of the ACBL

Saturday, August 25, 2018

A meeting of the Board of Directors of Unit 163 of the ACBL was held Saturday, August 25, 2018, in Hills, Iowa, at the Hills Community Center.

President MaryAnn Boardman called the meeting to order at 1:30 p.m. Members present were MaryAnn Boardman, Carol Panzer, Martha Peterson, Tom Flanders, Vickki Shelley, Melissa Heston, Carol Whiteis, Janee Oleson, and Gary Edwards. Members absent were Rob Apel and Gary Petersen.

Martha moved, Janee seconded a motion to approve the agenda. The motion carried.

Melissa moved, Janee seconded a motion to accept the minutes as presented from the March 23, 2018 meeting. The motion carried.

Gary gave the financial report. Each board member received a copy of the auditor's report for 2016 and 2017, prepared by Bonnie Stettler. There were no material items in the audit report. Melissa will talk to Bonnie about payment options.

The Hills I Sectional lost \$424.46, Mount Pleasant lost \$108.93, Cedar Rapids NLM made \$212.12, Coralville Regional made \$763.71, and Cedar Rapids II made \$166.63. Other major expenses were \$1000 for the GNT trip subsidy, and \$1375 for the 275 tables of GNT games to District 14. The balance at West Bank on August 19, 2018 was \$12,397.40.

Carol P, moved, Carol W. seconded a motion to accept the financial report, including the auditor's report. The motion carried.

The board agreed that the stipend to the Mount Pleasant Youth program would not be paid until a detailed income statement, balance sheet, and budget is presented.

Vickki led a discussion on the future of Unit 163 Sectionals. It was agreed that profit is not the goal of Sectionals. Sectionals encourage ACBL membership, increase local excitement, give members an opportunity to win silver points, increase interaction among all members of Unit 163, and stimulate volunteerism. The Board will encourage continuation of local Sectionals, as long as the volunteer community remains strong. Davenport and Iowa City will reduce to one Sectional per year. All Sectional will remain three days, with the exception of Mount Pleasant.

Gary, Janee, Martha, Vickki, Tom and Carol W. will be on the 2020 Regional selection committee. MaryAnn, Carol P., and Melissa, Gary P., and Vickki will be on the 2019 Gold Rush Sectional Committee. Rob will initially serve on both committees, and then select one to continue on. All Board members are expected to serve on one of these two committees. Reports will be due at the Quad Cities Board meeting.

Melissa will begin work on updating Unit 163 Policies, using previous minutes and the Motion Logs from each year.

Carol P. moved, Tom seconded motion 18009B to purchase 9 sets of bidding boxes from Jim and MaryAnn Boardman for \$180. The motion carried.

Melissa moved, Tom seconded motion 18010B to eliminate GNT and NAP trip subsidies. The motion carried.

Melissa moved, Carol W. seconded motion 18011B to eliminate the District 14 meeting subsidy. The motion carried.

MaryAnn talked about having a President's Challenge for 2019 focusing on promoting charity. MaryAnn will develop her plan for the October meeting.

Janee gave a report of Hall Of Fame Progress. Melissa moved, Carol P. seconded motion 18012B to suspend the Hall Of Fame selection. The motion carried.

Carol P. moved Carol W. seconded motion 18013B naming Elaine Olson and Dennis Cordle as 2018 recipients of the Outstanding Service Award. They will be presented with certificates at the 2019 Awards Game in March. The motion carried.

Carol P. moved, Tom seconded a motion to adjourn. The motion carried.

The meeting adjourned at 2:45.

Gary Edwards, secretary