

Unit 163 Board Meeting

January 26, 2019, in Cedar Rapids, Iowa

A meeting of the Board of Directors of Unit 163 of the ACBL was held at Glovic Hall in Cedar Rapids on Saturday, January 26, 2019. Members present were Janee Oleson, Carol Panzer, Melissa Heston, Carol Whiteis, Martha Peterson, Tom Flanders, Rob Apel, MaryAnn Boardman, and Gary Edwards. Members absent were Gary Petersen and Vickki Shelley.

President MaryAnn Boardman called the meeting to order at 1:44 p.m.

Tom moved, Janee seconded a motion to accept the minutes from the October 20, 2018 meeting. The motion carried.

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

Gary reviewed the Davenport and Waterloo Sectional financial statements and the year ending financial statement. The Unit lost \$2602.95 in 2018, and ended the year with a balance of \$12,402.52 in West Bank. Carol P. moved, Janee seconded motion 19001B to approve the financial report. The motion carried.

Gary presented the 2019 budget. Dropping subsidies for GNT and NAP trips, eliminating payment for attendance at District 14 Board meetings, and suspending subsidies for the Mount Pleasant Youth Bridge program, as well as increasing Sectional entry fees from \$8 to \$10, will cause a significant improvement in the Unit's financial position. Rob moved, MaryAnn seconded motion 19002B to approve the 2019 budget. The motion carried.

The 2019 Waterloo Sectional will change to a 2 day event, November 15 and 16, and will move to the Waterloo Arts Center.

MaryAnn moved, Carol P. seconded motion 19003B to eliminate the Outstanding Service Award. The motion carried.

Janee moved, Carol P. seconded motion 19004B which makes the Parkinson's Foundation the Unit 163 charity. The motion carried. Each club raising \$1000 for any charity will qualify for the President's Charity Award.

Tom moved, Rob seconded motion 19005B which allows ACBL Fund games to count towards the \$1000 goal. The motion carried.

The board discussed the required Unit 163 re-apportionment.

Gary reminded the board that the nomination period for the 2019 board elections is from June 15 to July 25. All current board members who wish to run for election must be nominated or nominate themselves during this period.

The board discussed bonding for the Secretary/Treasurer.

Tom moved, Rob seconded motion 19006B to submit the bylaw changes at the Membership Meeting in October in Davenport. The motion carried. The board thanked Melissa for the work she has done on revising and clarifying the bylaws.

The meeting adjourned at 2:58 p.m.

Gary Edwards, secretary/treasurer