

Unit163 Board Meeting - July 8, 2022

Cedar Rapids, Iowa

A meeting of the Board of Directors of Unit 163 of the ACBL convened at 4:25PM at the Cedar Rapids sectional tournament. Members present: Melissa Heston, Vickki Shelley, Martha Peterson, Barbe Wood, Nancy Klein, Tom Flanders, and Bonnie Stettler. Maryann Boardman also attended.

Vice-President Melissa Heston called the meeting to order at 4:25.

The agenda was presented. After amending the agenda to postpone the Unit education effort and the discontinuance of the motion log to the next board meeting, Nancy moved and Tom seconded to approve the amended agenda.

Minutes from the previous meeting and the treasurer's report were presented and approved.

The report from the Waterloo tournament was presented. The check for credit card receipts which is issued by ACBL has not been received. The estimate for that shows that the process fees will be subtracted from the charges. There may be a slight revision if the proceeds do not agree with the estimate reported. The down payment for the venue was made in 2021 so the proceeds as shown on the treasurer's report for 2022 do not reflect that payment.

Tom made the motion to approve and Nancy seconded the changes to the by-laws. They will be presented for the membership vote at the next sectional tournament at Hills.

Vickki reviewed the changes to the policies. She asked that a person who would do tournaments would begin working with her so they would be able to succeed her. She also does the special games

information. Martha said she will consider doing the special games. Nancy made the motion to approve and Tom seconded the changes to the policies. The motion passed.

The procedure for distributing information to the membership will be done through the unit email using the blind carbon copy so emails for members are not shown. The ACBL regulations about privacy of information was also reviewed.

Jim Jurgenson has offered a covered trailer for unit use for storing the tables. He also has an area where the trailer can be stored. If we want to pull the trailer, some work will need to be done on it, and he is willing to do that. If we want to just use it for storage, it is fine as it is.

Since only Waterloo and Hills use the unit tables, it would work out to have the tables used for Waterloo stored with Jim.

The chairman of the Hills tournament, Martha Baille, is going to see if she can make arrangements to get the tables from Glovik Hall where they are stored to Hills for the tournament. If that doesn't work, Melissa or Bonnie will bring the Waterloo tables to Hills.

Martha Peterson has offered to store the tables from the Hills tournament in her machine shed if they are wrapped in a tarp. Dennis Cordle also said that it isn't a problem for him to store the tables.

Melissa is creating a master vaccination list from the Waterloo tournament and the Cedar Rapids tournament which she will forward to Carol Whiteis, safety chairman of the Hills tournament. As it is updated, it will be send to the safety officer of each tournament

The meeting was adjourned at 5:35

Bonnie Stettler

Secretary/Treasurer