

ACBL UNIT 219
BOARD OF DIRECTORS' MEETING
March 14, 2017

Attendees:

President/Tournament Coordinator - Armand Grassi
Vice-President/Regional Chairperson - Audree Newman
Secretary - Beth McArthur
Treasurer - Joe Labat
District 9 Representative - Gayle P. Marr
Sunshine Bridge News Coordinator – Michelle Crane
Board Members – Margaret Joyner, Hilda Cox, Jean C. Askew, Connie Graunke

Meeting called to order by the President.

The meeting/work shop covered a number of topics.

The topics discussed and clarified were, Unit Sources of Income, Unit Expenses, and Unit Financial Accounts. Joe passed the Profit & Loss, the Balance Sheet as well as the Unit 219 Financial Statement- 1 January 2016 through 31 December 2016. All was discussed and the need to know where, what and how these sources of income and expenses came to be. The need for the Unit to know for Liability Purposes.

A motion was made by Hilda to change travel pay to only those in attendance, and who have traveled more than 50 miles round trip. Motion was seconded and the majority ruled in favor.

Unit Mini-Kenny Awards and the Unit Aces Awards were signed and passed out to the clubs' representatives present to be given to the Award Winners.

The topic of the Unit's Website was discussed. It was felt by all in attendance that the Website was not updated in a timely manner. This will be discussed again at a later date, since he is paid until June 30, 2017.

The topic of 2017, 2018, 2019 Tournaments was presented by Armand, our Tournament Coordinator. He handed out the schedule of approved Tournaments for our information.

Connie handed out a Club Survey to inform clubs what other clubs are doing.

We want this Board and Unit to be on the Same Page and to be informed.