

ACBL UNIT 219
BOARD OF DIRECTORS' MEETING
October 13, 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

Meeting called to order by the President.

Discussed concerns Unit 219 members had voiced.

Joe passed out, discussed, and clarified the January 1 through October 13, 2017 Profit & Loss, the Balance Sheet. Joe and Audree discussed and came up with a more accurate way of recording the spending activity on a monthly basis for the San Destin Regional. In place of reporting these activities after the tournament is over.

A discussion of who received free plays at Unit 219's Sectional was clarified by the July 16, 2016 minutes. The minutes stated – Effective 1 January 2017. Grant free play at all Unit sectionals to the President, Secretary, Tournament Coordinator, and Sunshine Bridge Liaison. Audree will draft a document outlining the guidelines of who gets free play and who is responsible for payment of those free plays.

Discussed, Motion made by Michelle to approve online voting, was seconded and the majority ruled in favor.

Special games authorized by ACBL to the clubs discussed. There are 24 games a year and clubs can share a game if it is on the same day and the sanction time. Armand, Tournament Coordinator, will send out a schedule of the times and the Unit will promote and encourage the participation of these Special Games.

Kelvin Wallace is our Unit 219's Webmaster. He has update our website. Kelvin will reimbursed for any expenses he incurs. A monthly compensation will be discussed at a later date.

Beth was voted to be our Website Coordinator. If a board member, etc. needs something post on the web they need to send it to her and she will forward it to Kelvin.

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

Discussed the reason the Sunshine Bridge News was dropped to 4 issues per year starting 2018.

Board Members Term ending 12/31/2017 are the following:

Armand Grassi -- Panama City

Hilda Cox ----- Pensacola

Norma Mishoe -- Pensacola

Margaret Joyner -- Ft. Walton

Connie Graunke -- Tallahassee

Jean C. Askew ---- Pensacola ??