

Unit 128 Board of Governors Meeting Minutes

August 17, 2023

Palm Beach Gardens Regional at Marriott Palm Beach Gardens

Attending Via Zoom: Athena Gordon – Vice President, Tracy Nolan – Secretary, Jay Whipple – Board Member, Sam Phillips – Board Member, Shirley Seals – Board Member, Sam Philips – Board Member, and Paul Matheson – Advisor.

Attending In Person: Betty Sandifer – President, David Rogers – Treasurer, Jeff Overby – District Director and Board Member, Jesse Laird – Director In Charge, Bruce Lang – Board Member, Charlene Predmest – Board Member, Shannon Cappelletti – Advisor, and Harriet Morris – Advisor.

Absent: Jeff Edelstein – Advisor, and Patty Johnson – Advisor.

The meeting was called to order at 8:28 a.m. by President Betty Sandifer.

Approval of Minutes for March 30th, 2023, June 2nd, 2023, and July 2nd, 2023 by Betty Sandifer

Board members and advisors were referred to the meeting minutes, provided to them in advance of this meeting.

- Betty Sandifer advised that the following correction should be made on page three of the March 30th Board of Governors meeting minutes for March 30, 2023: “Learn Bridge In a Day for 2024” should be corrected to, “Learn Bridge In a Day for 2023.”

A motion to approve the meeting minutes for March 30, 2023 (with noted correction), June 2, 2023, and July 2, 2023, was made by Jeff Overby and seconded by David Rogers.

The motion carried.

Treasurer’s Report by David Rogers

Board members and advisors were referred to the Treasurer’s reports, provided to them in advance of this meeting.

- Monies have been moved into their new accounts in accordance with the direction of the Unit 128 Board.

A motion to approve the financial reports was made by Jeff Overby and seconded by Charlene Predmest.

The motion carried.

Lapsed Membership by Betty Sandifer

Board members and advisors were referred to the Unit Lapsed Membership Report, the Lapsed Membership Explanatory Letter, and the Unit 128 Retention Income Report provided to them in advance of this meeting.

- The ACBL requested the Unit Presidents meet regarding lapsed memberships. Betty Sandifer attended the meeting. Each unit must make efforts to retain members and reclaim lapsed members to continue receiving the 11% proceed from the ACBL. Ms. Sandifer requested board members and advisors reach out to lapsed members via telephone.

Tournament Director's Report by Jesse Laird

- Having caddies is important at all tournaments going forward so Directors can properly direct the games.
- Table counts were up 25% at time of this meeting compared to last year. At the time of the board meeting, there were 310 tables compared to 247 at this time last year with a projection of 700 total tables. Last year's table count was 567.
- June STaC tables were up 20% from last year: 1,175 tables this year compared to 986 last year.

YNABC Report summarized by Bruce Lang on behalf of Per Berg.

Board members and advisors were referred to the YNABC Report, provided to them in advance of the meeting.

- Youth players need to have passports to participate next year in the Toronto YNABC.
- There is a need to better track the bridge activity of the youth who are receiving funding. Jesse Laird is the Director In Charge for the Youth YNABC and volunteered to help track the youth players as needed.
- Going forward, stipends will be decided upon further in advance of the YNABC.

LBIAD by Elizabeth Harris

Board members and advisors were referred to the Learn Bridge In A Day Status Report, provided in advance of this meeting.

- After 2023 we have no LBIAD sessions scheduled. The flier has been updated to reflect the remaining sessions: Sanibel and Daytona. Judy Cardin has provided a list of 100 people who might be interested in LBIAD. Ms. Harris has sent an email to everyone on the list to encourage them to enroll in one of the two upcoming LBIAD classes.

LBIAD Review by Sam Phillips

Board members and advisors were referred to the LBIAD Review Report, provided to them in advance of the meeting.

- Out of seventy participants twenty-two have joined the ACBL and three of those have gone on to play in Sectional and Regionals.

Stipends for Unit 128 Board and Others by Betty Sandifer

Board members and advisors were referred to the Stipends for Unit 128 Board and Others Report, provided to them in advance of the meeting.

A motion to approve the Stipends for Unit 128 Board Members and Others recommendation as presented by Betty Sandifer, was made by Betty Sandifer. An amendment to include covering tolls was made by David Rogers. The amended motion was seconded by Jeff Overby.

The motion carried with Jeff Overby abstaining.

President Betty Sandifer excused Shannon Cappelletti from the meeting.

Bookkeeper by Jeff Overby

A motion to support the candidacy of Debbie Branch for the position bookkeeper at \$500 month was made by Bruce Lang and was seconded by Charlene Predmest.

Free plays will be given to Ms. Branch if she attends a Unit 128 board meeting.

The motion carried.

Renewal of Contract for Shannon Cappelletti by Jeff Overby

A motion to give Shannon Cappelletti an increase of \$3,000 of base compensation annually was made by Jeff Overby and seconded by Charlene Predmest.

The motion carried.

Adjournment:

A motion was made to adjourn at 9:27 a.m. by Jeff Overby and seconded by David Rogers.

Respectfully submitted,

Tracy Nolan
Unit 128 -- Secretary

The following reports were made available to all Unit 128 Board Members and Advisors in advance of the meeting:

Meeting Minutes:

- Board of Governors meeting on March 30, 2023, at Southeasterns
- Zoom Meeting of Voting Board Members on June 2, 2023
- Zoom Board Meeting on July 2, 2023

Treasurer Financial Reports:

- P & L July 2023
- P& L April – June 2023
- P & L Previous Year Comparison January – July 2023
- Balance Sheet as of August 7, 2023

Unit 128 Lapsed Membership List

Unit 128 Lapsed Membership Explanatory Letter

Unit 128 Retention Income Report

2023 Chicago YNABC Report

Unit 128 LBIAD Status Report

Unit 128 Stipends Report for Board Members and Others

LBIAD Review Report