

**Unit 128 Board of Governors Meeting Minutes**  
**July 9, 2024**  
**Via Zoom**

***President Jeff Overby called the meeting to order at 6:00pm and a quorum was present.***

**Board Members Present Via Zoom:**

Jeff Overby, President; Betty Sandifer, Vice President; Athena Gordon, Secretary; Jay Whipple, Treasurer; Tracy Nolan, Charlene Predmest, Sam Phillips

**Board Members Absent:**

Bruce Lang

**Executive Manager Present Via Zoom:**

Shannon Cappelletti, Executive Manager

**1. Approval of Board of Governors Meeting Minutes from held on May 30, 2024 in Palm Beach Gardens by Jeff Overby.**

Board members were referred to the Board of Governors meeting minutes that had been provided to them in advance of this meeting. After discussion, there were no corrections or amendments.

A motion was made by Jay Whipple and seconded by Betty Sandifer to approve the May 30, 2024 Board of Governors meeting minutes in the form provided to the directors in advance of this meeting. The motion was approved by unanimous vote.

**2. 2025 Palmetto Regional by President, Jeff Overby.**

After the fact were presented, options discussed, and numerous conditions considered. A motions was made by Betty Sandifer and seconded by Jeff Overby to cancel the 2025 Palmetto Regional due to circumstances beyond the control of the Board. The motion was approved by unanimous vote.

Shannon Cappelletti, Executive Manager will be responsible for making sure cancellation is communicated to area clubs, appropriate personnel within the Units, District, and ACBL as well as making sure all marketing materials and websites are revised to reflect cancellation of the 2025 Palmetto Regional.

**3. 2025, 2026, 2027 PBG Regional by President, Jeff Overby.**

Contracts are being negotiated with the PBG Marriott for 2025 and 2026 Regionals with hopes of securing 2027 dates, as well. The hotel has made appropriate accommodations to room block demands

and food & beverage minimums. Personnel changes has been making finalization of the contracts a slow process.

A motions was made by Athena Gordon and seconded by Charlene Predmest to authorize Jeff Overby, Unit 128 President and Shannon Cappelletti, Unit 128 Executive Manager to negotiate contracts with the PBG Marriott and procure the facility for the PBG Regional on behalf of the Unit. The motion was approved by unanimous vote.

**4. 2024-2025 General Status Report** *by President, Jeff Overby.*

- We are looking for a volunteer(s) to co-chair the Sanibel Regional in October 2024.
- Betty Sandifer is the 2024 chair for the Daytona Regional.
- The 2024 NAP finals will be held at the Daytona Regional:
  - Flight B will be on Saturday
  - Flight A & C will be on Sunday
- Contracts for reserving dates for the 2025 and 2026 Daytona Regionals at The Shores are in the process of being negotiated.

**5. The Villages** *by President, Jeff Overby.*

The Villages Bridge Governing Committee is talking about separating from Unit 128 and possibly merging with Unit 240 or asking the ACBL for the opportunity to become an independent unit within District 9. The consequences of this was discussed. No further action is being taken by Unit 128 other than to ascertain reasons for separation and finding ways to accommodate The Villages' bridge needs while remaining part of Unit 128.

**6. 199'er Nite** *by President, Jeff Overby.*

The program is now losing money and continues to be a strain on accounts payable. The board discussed the viability of continuing the program along with new ACBL initiatives to promote similar games; thereby making the 199'er Nite program redundant.

A motion was made by Athena Gordon and seconded by Tracy Nolan to cease running the 199'er Nite program effective August 1, 2024. The motion was approved by unanimous vote.

**7. Financial Report** *by Jay Whipple.*

- The Unit will lose a portion of its 11% from the ACBL for the quarter as we did not meet our 5/5/5 Membership obligations. The amount would have been around \$18,000 and is now \$14,325.
- The financials continue to be a work in progress and the June numbers should be available within the next month.

- Southeasterns and PBG Regionals earned money. Those figures will be available shortly as accounting is waiting to receive figures for our pre-paid assets in order to finalize reports.

**8. An Executive Session was called by President, Jeff Overby at approximately 6:45pm until its adjournment at 7:01pm.**

**Motion to adjourn Unit 128 Board of Governors Meeting** made by Tracy Nolan and seconded by Jay Whipple. Motion to adjourn approved unanimously. Meeting adjourned at 7:02pm.

**Unit 128 Board of Governors Meeting Minutes Submitted By:**

*Dr. Athena Gordon*

Unit 128, Secretary

Attachment (1) provided in an email prior to the meeting:

1. Board of Governors Meeting Minutes for Palm Beach Gardens on May 30, 2024

**The Next Board of Governors Meetings are scheduled for:**

Sanibel Regional; Thursday, October 10, 2024

Daytona Beach Regional; Thursday, November 7, 2024