

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

President Jeff Overby called the meeting to order at 5:02pm and a quorum was present.

Board Members Present Via Zoom:

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

Executive Manager Present Via Zoom:

Shannon Cappelletti, Executive Manager

1. The Villages by President, Jeff Overby.

The Villages Bridge Club (VBC) Board of Directors is actively discussing the prospect of separating from Unit 128. A meeting was set up by the ACBL to discuss the matter with the VBC and Unit 128. The ACBL has sent a formal request to Unit 128 for an opinion on the matter.

After the facts were presented, options discussed, and numerous conditions considered: A motion was made by Athena Gordon and seconded by Betty Sandifer to inform the ACBL that Unit 128's position is not to support the VBC's request to separate from Unit 128. The motion was approved by unanimous vote.

In addition, Jeff Overby will extend an invitation to VBC board members to attend the next Unit 128 Board of Governors meeting in Sanibel, Florida on Thursday, October 10, 2024.

2. NAP Promotion by Sam Phillips

Sam presented several ideas to promote attendance at the NAP District Finals held at the Daytona Regional in November 2024. Sam will draft a letter to be sent via pianola to all qualified Unit 128 Flight C players to encourage participation and reinforce promotion(s)/incentive(s).

A motion was made by Athena Gordon and seconded by Jeff Overby for Unit 128 to sponsor qualified NAP Flight C players from Unit 128 at the Daytona Regional. Sponsorship means paying for Unit 128 NAP Flight C players' who have qualified at the club level his/her entry fees to the one day, two session NAP event held at the Daytona Beach Regional on Saturday, November 9, 2024. The motion was approved by unanimous vote.

3. Approval of Board of Governors Meeting Minutes held on July 9, 2024 via Zoom 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 Charlene Predmest and seconded by Jeff Overby to approve the July 9, 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.

Motion to adjourn Unit 128 Board of Governors Meeting made by Sam Phillips and seconded by Jeff Overby. Motion to adjourn approved unanimously. Meeting adjourned at 5:45pm.

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 via Zoom held on July 9, 2024

The Next Board of Governors Meetings are scheduled for:

Sanibel Regional; Thursday, October 10, 2024

Daytona Beach Regional; Thursday, November 7, 2024