

**ACBL Unit 539 Board Meeting
October 2nd, 2022**

Present: Lamy Agelidis, John Boackle, Kathy Byrne, Greg Chaffee, Sam Madison, Marjorie O'Malley, Jane Petering, Wayne Sottosani. **Absent:** Mary Rae

The meeting was called to order at 9:45 A.M.

- **Minutes of August 2nd, 2022 Board Meeting.**
 - Motion to approve was put to vote. Minutes approved.
- **Financials**
 - Greg provided copies of July and August Financial Statements where we were \$1,170 and \$ 615 expense over revenue respectively.
 - The board asked Greg to provide a breakdown with a previous year comparison of the \$800 “Computer” expense line item. Once provided, the board will review and determine if anything can be done to decrease the amount.
- **F2F vs Online:**
 - The online game is not attracting many players. We are down to 3 and 3.5 tables.
 - A proposal was made to the board that we should discontinue the online game and instead:
 - Add a 299er, 499er and 1499er stratified game to our F2F open game
 - Charge \$5 only per player (Approx. the same as to what we charge for the online game).
 - Provide a lesson before the game. Sam said that he will do these.
 - And now that we have light lunch included, we hope this will attract more players.
 - The suggested strategy was approved. It was agreed that we need to follow the process of gauging interest and support from the players before a start date decision is made.
- **NLM Sectional – Sep 24**
 - Very successful tournament. Mary Rae did an outstanding job with decoration and lunch setup.
 - We expect to have the same partnership for the next Sectional.

- **Calendar**
 - It was agreed that Nov 6 will be the STAC game
 - No decision re Dec 18
 - No game on Jan 1
- **Board Members' functions and responsibilities**
 - Mary Rae has resigned from the board due to family commitments. She said she will continue helping a little as her time permits.
 - The following is a list of the board members functional responsibilities as per the emails exchanged. Also included are the functions that we need to have board members assigned to. All board members were asked to see if they can identify potential new board members from among the NLM players especially for the NLM chair.
- **Treasurer – Greg**
- **Secretary & Assistant Club Manager – Sam**
- **President – Lamya**
- **Club Manager – John**
- **VP – John**
- **Tournament Mgr – Lamya**
- **Website – Marjorie (Jane – results, John – calendar)**
- **Hospitality – Wayne**
- **Education – Sam, Marjorie**
- **Membership – Jane**
- **Awards – Jane**
- **D22 Columnist - Kathy**
- **NLM Chair – NEEDED**
- **Partnerships – NEEDED**
- **Publicity - NEEDED**
- **Special Events – NEEDED**
- **Next Board Meeting: Nov 20th at 9:45am.**

Respectfully submitted, Sam Madison - Secretary