

Minutes of Unit Board Meeting November 21, 2021 at LBC

The Meeting was called to order at 1:10 p.m.

Present were Barbara Johnson, Linda Wells, Tom Ebers and Nancy Rosenberg.

Minutes of last Board Meeting were heretofore approved via email.

Linda Wells, Treasurer reported \$58,512.33 on hand. Linda also reported an unpaid liability of the Unit to Ed Davis for bridgmates, boards, etc. which Ed purchased for the Unit and which has not been fully repaid to Ed Davis. Ed is sending the Unit an itemized list of what the Unit still owes him.

Upon recommendation of Bruce Waschman, Tournament Chair, it was decided to cancel the January Nate Silverstein Sectional as things are uncertain at this time relative to Covid 19.

Introduction was made of new Board members Sheryl Gorden and Larry Jackson who won election to two year terms and Tom Ebers who was re-elected to another two year term. Sean Gallagher was selected by the Board to serve the remaining term of Board member Donna Touliatos who recently resigned.

It was moved and seconded and approved for the following to serve as officers for the coming year Larry Jackson, President, Tom Ebers, V.P., Sean Gallagher, Secy. and Linda Wells, Treasurer.

There was much discussion of the 2025 Spring NABC which will be held in Memphis along with venues for the upcoming Sky Rocket Sectional in August, 2022. No decision was made on the venue and Bruce will investigate and submit his proposal to the Board for approval.

It was decided the next Unit Board Meeting will be held at Lightman on Sunday, February 6, 2022 at 12:00 p.m.

The Meeting was adjourned at approximately 2:45 p.m.

Barbara Johnson

For Bill Demetriou, Secy.