

**Unit 124 Board of Trustees Meeting Minutes
September 21, 2023**

Attendance: John Altman, Michelle Barker, Jim Barrett, Bill Brewer, Melissa Hellman, Bert Luken, John Meinking, and John Williams. Not in Attendance: Lew Temples.

The meeting was called to order at 10:30 am by President Meinking.

Minutes Adopted:

Upon motion by Lew Temples and second by John Williams, the minutes from the last Board meeting were adopted without objection

New Business:

1. NLM Sectional Recap

- 28.5 tables at the NLM Sectional which was overall less than we had hoped for. Will improve advertisement and communication to other Units in future years.
- CBA will plan to host a 199er Sectional in April 2024.

2. STaC Review

- Pam Campbell is now the District 11 Tournament Coordinator
- John Meinking has developed documentation for how to be the local STaC Coordinator which will make it easier for other individuals to act in this role for future STaCs

3. CBA Portfolio Update

- All investments have been fully transferred to Charles Schwab. There is approximately \$140,000 in the investment account.

4. CBA Financials Q2 2023

- Through 2023 Q1 and Q2 we are in the black due to success of the Flying Pig Regional. We are currently running approximately \$4000 behind breakeven through Q2 when not including profit from the Flying Pig Regional.

5. Member Communication

- Unit 124 now has access to a Pianola account to promote Unit 124 events.

6. 2023 Tournament Schedule

- Unit 124 will run the Royal STaC in December. The Unit STaC fee has been raised by \$1.00 by District 11. The Unit will increase costs to the director by the same fee, directors will have the option to pass that cost onto the players or not.
- Unit 124 (and District 11 as a whole) will be participating in a combined STaC with 2 other districts at the end of 2023. This STaC will provide significantly more masterpoints for players in the overall scores.

7. Access to CBA/CBC Data

- The Board is currently working on consolidating Unit information to the Unit google drive. This will help provide consistent information as new board members join.

8. Education

- Larry Newman's new class has great enrollment. The Board has begun to consider sponsoring evening bridge classes to bring in people who still work.

9. Community Outreach

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- Presentation has been done at Good Shepard Catholic Church by John Meinking. Michelle has reached out to Crossroads Church and St. Barnabas as potential groups for presentations.

Next Trustee Meeting:

The Trustees will meet on November 4, 2023, at 10:30 am.

There being no further business, the meeting was adjourned at 11:45 am.

Respectfully Submitted,

John Altman, Secretary