



## Memorandum of Discussion

### ACBL Unit 174 Board of Directors Meeting

January 10, 2022

### Tracy Gee and Zoom Video Conference

#### Call to Order

Karen Nussbaum

The meeting was called to order at 9:19 am. Directors in attendance: Karen Nussbaum, Thomas Rush, Joyce Gore, Lauri Laufman, Clif Rice (via Zoom), Dave Becker (via zoom), Greg May, Charlie Dalton and Kathy McDougall.  
Others present: Nancy Strohmer, Betty Starzec.

#### Minutes

Clif Rice

The December 2021 and October 2021 minutes are not final need to be emailed to the Board for review.

#### Treasurer's Report

Dave Becker

Treasurer's report and the Financial Statements for December are at the verifier.

Twelve of the 25 Clubs turned in expenses for Christmas party reimbursement.

The Board recognizes the importance of the Unit Treasurer responsibility to issue 1099s to contractors.

The Marriott has agreed to waive our room commitment. 241 rooms are currently booked on a 600 room contract. They also agreed to food price concessions, with no parking fees this year.

#### Tournament Committee Update:

#### COVID Procedures at Regional

Dave Becker

We have 1000 wristbands and 750 masks. No food will be allowed at the playing table during play. The directors will be responsible for enforcement.



The Unit will not use the authorized outside professional Covid vaccine check service. Greg collated the lists provided by clubs and created a Master List for check-in.

**Partnership**

Committee is full and all assignments filled

**Clif Rice**

**Hospitality**

Nancy Strohmer advised that Sam has sent out volunteer emails and believes all spots are in good shape.

**Sam Khayatt**

**I/N FLM**

All slots for volunteers filled.

**Greg May**

**COVID Vaccination Vetting**

Access to the Grand Ballroom will be restricted with only one entrance point. The Covid Vetting station will be at the front of the Main Door. Thomas Rush will print and post "No Entry" signs on all doors.

**Thomas Rush**

**Daily Bulletin**

We will limit the number of Daily Bulletins printed this year as participants will be emailed the Bulletin.

**Karen Nussbaum**

**Speakers**

We are ready to print Speaker Posters and waiting for two Speakers to provide the final topic for the lecture.

**Lauri Laufman**

**Restaurants**

10% Discount will be offered at nearby restaurants with convention card. Dave advised that the Marriott will also offer a discount on the buffet for Bridge Players.

**Karen Nussbaum**

**Event Naming**

Monday is open, Sunday is open and partial Tuesday, partial Wednesday is open, all other events are sponsored. Raised \$1,500 - \$2,000

**Joyce Gore**

**Gifts**

500 Hospitality gifts are on order.

**Karen Nussbaum**

**Vendors**

Bookseller and other vendors scheduled.

**Karen Nussbaum**

**Teacher/Director Course**

There are 12 and 11 enrolled in the respective courses, so both classes will make.

**Karen Nussbaum**

**NAP**

All flights will be playing during Saturday and Sunday. Nancy Strohmer anticipates 40 tables for Saturday, to assist with food/snack requirements. NAP players will be included for lunch on Sunday.

**Joyce Gore**

**SETUP/TEARDOWN**

Volunteers needed for tournament setup on Sunday 1/23/22 at noon. Teardown will

**Dave Becker**



be after the last session of the tournament, the following Sunday.

**Free-plays**

Free-plays are provided as assigned per the Procedure Manual. We will also provide four free-plays to give away at the Future Life Master Party.

**Karen Nussbaum**

**Technology Procedures**

**Greg May**

Jack Lavigne will be assisting with Tech setup and Charlie Dalton will take over/learn the Sound System for tournament setup.

**Old Business**

**District Update**

**Lauri Laufman**

NAP has been moved to Lone Star Regional. The Next District meeting is Saturday of regional.

**Procedure Manual**

**Lauri Laufman**

The updated Procedure Manual was emailed and is ready for edit approval. Approval postponed until the February meeting.

**Committee Reports**

**Club Connection**

**Thomas Rush**

No report.

**Member Communications**

**Karen Nussbaum**

Jack Lavigne is our new Scorecard Reporter.

**Board Vacancy Update**

**Karen Nussbaum**

Please welcome Charlie Dalton as new Board Member. Karen requested all board members email Charlie with contact information.

**Club Manager Report**

**Greg May**

There were 170 tables for 0-20 game year. The 0-20 game was a complete success, making every week.

**Tournament Contracts/Future**

**Dave Becker**

All is in good shape, as already reported with Treasurer report. Of note that we will get one month storage free annually with revised arrangement with storage facility contract.

**Awards**

**Joyce Gore**



The Three New Life Masters are Rupa Shah, Sarah Springer, and Twyla Woody. The Plaques are on order for delivery at the regional during the Awards Ceremony on Saturday.

**GNT**

**Joyce Gore**

GNT will all be online for 2022 No report.

**STAC (U174)**

**Joyce Gore**

December 6<sup>th</sup> Stac went well and all checks are in.

**Joyce Gore**

**NAP**

**Joyce Gore**

NAP was addressed with Regional discussion. No further report.

**Charity Report**

**Nancy Strohmer**

Nancy is continuing to work with Traditions and will update next month. A Charity game week is scheduled for April.

**I/N-Future Life Master**

**Greg May/Kathy McDougall**

Pilot education program was a success. More details to follow in February. Greg thanked Dave Becker for assistance for the planned FLM party at the Lone Star Regional.

**Publicity Chair**

No report

**Dave Becker**

**Website & Information**

No report

**Carol Winograd**

**Next Board Meeting**

**Karen Nussbaum**

To be determined.

**Executive Session**

None.

**Adjournment**

**Motion to adjourn**

Made by Joyce Gore - Seconded by Lauri Laufman

**Motion carried**

***The meeting was adjourned at 11:21 am.***

Respectfully submitted,

*Clif Rice, Unit 174 Secretary*



