

## Minutes of Unit 183 Board Meeting held on Tuesday, July 25, 2023

President Cynthis Benton called the meeting to order at 4:15 pm. Directors Cynthia Benton, Randy Eads, Steve Bennett and Larz Smith attended in person. Directors David Branch and Steve Shirey attended via cell phone. Directors MB Howard and Hal Schultz were absent. President Benton appointed Larz Smith to act as meeting secretary. Minutes of the June 27, 2023, Board meeting were distributed by Larz Smith via email prior to the meeting and were approved. Minutes of the April 25, 2023, Board meeting previously distributed by Steve Shirey via email were also approved.

**Financial:** June financial reports were distributed to the Board via email and briefly reviewed by Treasurer Steve Bennett. Steve informed the Board that the Unit lost (\$ 1,523) in June for a 2023 YTD loss of (\$9,782). Steve noted that the June results were helped by \$ 565 in Interest income and \$ 220 in Boost program fees that were donated back to the Unit by Diane Dillman (Boost teacher). The Board approved the Treasurer's report.

**Directory:** David reported that the Directory Digital Master File was complete, and that the printed copies were ordered. The Board discussed methods for distributing copies of a Digital directory but had concerns about liability and will investigate more before deciding.

**Tournaments:** Randy reported that flyers for both the October Sectional and May 2024, Regional were complete and sent to ACBL.

**Education:** Cynthia reported that the Boost lessons were averaging 12-14 players per night over the last four Wednesday evenings.

**District 16:** Steve Shirey reported on attending a District 16 Zoom meeting where it was announced that the District would make a one time refund to the Units of the fees paid for the last Regionals. According to this, Unit 183 should receive a refund of approximately \$ 1,600.

**Elections:** Cynthia informed the Board that three positions on the Unit Board would be open for election at the October Sectional. She asked the Board for help in finding people to run. She also said that an announcement would be in the next Unit Newsletter.

The Meeting adjourned at 4:55 pm.

Submitted by Larz Smith, acting meeting secretary.