

*April 11, 2015 at 4:30 p.m.*

## ***MN UNIT 103 BOARD OF DIRECTORS Meeting Minutes***

### **ATTENDEES:**

Warren Nelson, John Allen, Lance Chamberlain, Jane Trahms, Rajiv Kapadia, John Koch, Kathy Beckman, Sandy Casey, and Elaine Mulcahy Absentees – Sue Greenberg

Meeting was called to order by Warren Nelson at 4:52 p.m. Minutes of the February Meeting, 2-7-2015, were approved with a motion by Jane Trahms and seconded by Kathy Beckman.

### **ADDITIONS TO AGENDA:**

- Reminder to Board Secretary to send approved minutes to Peg Kaplan after each Board Meeting.
- Please send Unit 103 Policy 3.9, regarding money given for bridge instructions, to all Unit 103 Clubs.

### **APPROVAL OF MINUTES:**

Jane Trahms motioned to approve the minutes; seconded by Kathy Beckman.

### **FINANCIAL REPORT:**

Approved by all Board Members present.

### **COMMITTEE REPORTS:**

Committee Appointment Chairperson as follows:

- Membership – Warren Nelson
- Disciplinary –John Koch
- Recorder – John Koch
- Education – Sandy Casey
- NAP Coordinator – Warren Nelson – Information can be found online at Edina Senior Center
- GNT Coordinator – Keith Thompson
- Properties – John Allen – Need names of volunteers with car hitches that could transport the “Bridge” trailer.
- Tournaments – Kathy Beckman

### **OLD BUSINESS:**

#### **103/178 Fall Tournament 2015:**

- Unit 103 will honor the request by Unit 178 for “Closed Doors” during the Tournament dates. This was confirmed by Unit 103 Board President, George West.
- This tournament has been issued a sanction with Warren Nelson, temporary chairperson; location is St Paul Bridge Center. This can be changed, if needed.

#### **Unit 103 Policies and Revisions:**

Meeting was set for May 16, 2015 at 10:00 a.m. at Baker’s Square, Bloomington, MN. Allow four hours for this meeting. Please review amended policies beforehand.

## ***NEW BUSINESS:***

### Winter Carnival Report:

- This tournament turned a profit of \$1800. Comments included – well attended – space was crowded – hospitality was great – very successful!
- Because we no longer associate this tournament with the Winter Carnival activities in **St. Paul**, a decision was made to rename this tournament to “The Winter Sectional”.

### Awards Banquet 2015:

- Kathy Beckman has organized this event, including the food. She requests all to help promote this event.

### Gopher Regional 2015:

- This is a great Tournament and please help promote.

### Next Scheduled Board Meeting:

- Meeting to be held during the Gopher Regional Tournament between sessions. Details to follow on the day and time for this meeting. Request was made for all to help advertize this tournament at your Club.
- President Warren is inviting District Director, Sharon Anderson, the Gopher Regional Chairperson, Patty Stuhlman, and **GNT Coordinator, Keith Thompson**, to our Unit 103 Board Meeting.

### Adjournment:

There was a motion by Rajiv Kapadia and seconded by Sandy Casey to adjourn this meeting. Time was 5:27 p.m.

Minutes submitted April 20, 2015, by Elaine Mulcahy, Unit 103 Board Secretary.