

ACBL Unit 103 Meeting Minutes

Call To Order.

On Thursday, May 26, 2022, President Sue Greenberg called to order a regularly scheduled meeting of ACBL Unit 103 Board of Directors. Interim Secretary Tom Owens was present. Also present were:

- Matt Belau
- Amy Dutton
- Connie Nelson
- Keith Thompson
- Warren Nelson
- Rajiv Kapadia

Currently, we do not have a Vice President nor Treasurer.

Committee Report.

A verbal report from Gopher Tournament Chair Patti Stuhlman was offered out of order. The tournament is running smoothly with good attendance (by COVID standards). It is looking like the tournament will turn a small profit. She credits good publicity.

Minutes Approval.

The minutes of the April 26, 2022, and May 18, 2022, special meetings were approved, with corrections.

Executive Secretary.

President Greenberg reminded everyone we are still looking for an Executive Secretary. We discussed potentials.

Replacement Director.

President Greenberg reminded everyone we are still looking for a director, preferably from the Metro Area. Ms. Nelson mentioned Alan Hanson from the Alexandria area may be interested. Mr. Nelson will have further discussions with Dave Griffin in Duluth.

ACBL Unit 103 Meeting Minutes

Tournaments.

Several matters relating to tournaments were discussed:

- Mr. Belau passed out a tournament guide for discussion and opinions.
- Discussed the need for better communications.
- Reminder of the need for, and importance of a health and safety desk.
- Discussion of the best use of existing sectionals.
- A reminder we have no limit on the number of sectionals, including 1 day, NLM sectionals.
- Ms. Nelson moved, seconded by Ms. Dutton, that:
 - The unit subsidize all NLM sectionals our clubs may have. The Unit needs to approve the budget before the sectional. The local clubs may keep any profit. The Unit will cover any loss, up to, and including \$500 per sectional.
 - The motion was approved unanimously.

Annual Meeting in St. Cloud.

Ms. Nelson reported on preparations for the meeting. We know who will be there and what will be done.

Unit Standards.

- Priorities. We reviewed and discussed them.
 - Ms. Nelson moved, seconded by Mr. Thompson, that we revisit the priorities in 12 months.
 - The motion was approved unanimously.
- We have a mission statement.
- Board Norms. We reviewed and discussed these.
 - Ms. Nelson will work on the wording to add a norm involving trustworthy for the next meeting.
 - Mr. Nelson moved, seconded by Mr. Belau, that the norms be accepted.
 - The motion was approved unanimously.

President Greenberg adjourned the meeting.

The next regularly scheduled meeting is set for Tuesday, September 13, at 5:00 PM by Zoom.

Tom Owens - Secretary

Date: _____