

## **THE MINUTES OF THE AUGUST 23, 2022 BOARD MEETING**

The meeting was called to order by the President, Claire Flatowicz.

Present were Jonathon Cohn, Cookie Hoberman, Ted Hoff, Justin Graver, Stephanie Holcomb, Scott McIntyre, Donna Callendar and Flatowicz.

A correction in the previous months meetings minutes was made to state that the lesson that Trudy gave at the I/N Sectional was paid for by the EGF the Educational Grant Foundation

The treasurers report was given by Claire. The figures are the same as last the last meeting which includes \$5686.92 in checking. Lori Brockman continues to act as treasurer and Claire is writing the checks. It was noted that we pay \$600 a year for a storage unit.

Bridge Whiz was discussed. It was agreed that Thom Pigaga will send flyers to all members via email which will include Ted Hoff's name and number to contact. The Council Bluffs Boys and Girls club will be a pilot program for BW.

Sectional – Justin and Jonathon are co-chairs. Justin made the flyer and posted it on the web. Donna Callendar commented that the flyer needed to be explained to the newer players. We discussed a recruitment effort to get larger attendance. We cannot afford a 0-20 game. Donna Lombardy agreed to be the director and will make the boards. Jonathon is working on securing a commitment for the lunch on Sunday during the Swiss. It was also decided not to hold the annual meeting at the Sectional.

Regional – Cookie stated that she and Jan Loftin are stepping down but will support anyone who's willing to take it over. Jonathon and Justin agreed to be in charge and will strategize. Topics to consider are size of venue, hotel rebates, how many tables, Lincoln to join us?, their cut?, etc.

### **New Business**

Need a Mission Statement for the Units Board. What is our function?

Elections need to be held. It is a 7-member board. Justin will do a flyer and announcements will be made at the clubs for nominations. Nominations will be closed on 11/20/22.

Claire moved that we do not have an annual meeting this year. Seconded by Stephanie and passed

The next meeting will be 11/22 at 9:30 at Claires.

Meeting adjourned.

Respectfully submitted,

Stephanie Holcomb, Secretary