

ACBL District 22 unit 515

Date of meeting: 4/03/19

Date prepared: 4/04/19

BOARD OF DIRECTORS:

ON BOARD 7

IN ATTENDANCE 7

ATTENDEES: Board members: Joan Kaye, Marcia Vaughan, Cole Behringer, Diana Black, Reata House, Ron Stearns, Steve Sturm.

TREASURER'S REPORT: March 2019 report approved. Final approval of 2019 budget waiting further information and will be on the Agenda for final approval at May's meeting

MEMBERSHIP REPORT: Based on ACBL QUIP report, actions are needed to grow declining membership and Unit 515 is no exception. Board members will receive hard copies of membership enrollment forms from Diana Black to make it simple to transfer members from their old Unit to Unit 515. The board (7-0) has also approved for Diana to lead an effort where each Board member will invite two newer members to the Unit game.

EDUCATION AND GROWTH PROPOSAL: The Board approved (7-0) to fund a new program named "Mentor for a Day". This program is designed to have a Unit member invite a non ACBL member for a free play at any of our three Clubs (Clubs will be reimbursed) with the hopes that they will return for two discounted plays and then hopefully become a member. Ron Stearns is leading this effort and will create and manage the process for the Board, Clubs and participants. Marcia Vaughan volunteered to help with a flyer. Ron will announce the start date shortly.

UNIT GAMES: While the March game went well, the Board realizes that the food costs will remain high and the small return on most games reduces our ability to more effectively invest in Growth initiatives. The board (7-0) has voted to raise the price of the Unit game to \$12 effective July 1, 2019

MEETING ADJOURNED 5:00 pm

COLE BEHRINGER
SECRETARY