

**Unit 124 Board of Trustees Meeting Minutes**  
**January 6, 2024**

**Final Meeting of the 2023 Unit 124 Board**

**Attendance:** John Altman, Jim Barrett, Bill Brewer, Bert Luken (by phone), John Meinking, Lew Temples, and John Williams.

**Guests:** Geri Osborn, Arun Goyal

**Not in Attendance:** Michelle Barker

The meeting was called to order at 10:00 am by President Meinking.

**Minutes Adopted:**

Upon motion by Brew Brewer and second by Jim Barrett, the minutes from the last Board meeting were adopted without objection.

There being no further business, the meeting was adjourned at 10:14am.

**First Meeting of the 2024 Unit 124 Board**

**Attendance:** John Altman, Jim Barrett, Bill Brewer, Arun Goyal, Bert Luken (by phone), John Meinking, Geri Osborn, and John Williams.

**Guests:** Lew Temples

**Not in Attendance:** None

The meeting was called to order at 10:15 am by John Meinking.

**New Business:**

**1. Election of Officers for 2024**

- **President:** Bill Brewer
- **Vice President:** Arun Goyal
- **Secretary:** John Altman
- **Treasurer:** Melissa Hellman

**2. Committees and Key Role Appointments**

- Jim Barrett and Geri Osborne were appointed as District 11 Representatives of Unit 124
- The remaining committee appointments and key roles will be appointed at the January 27<sup>th</sup>, 2024, meeting. Many of these positions need to be redefined and/or have their duties outlined given the many changes to bridge and the Unit since the COVID-19 pandemic.

**3. 2024 Goals and Priorities**

- Number one goal this year will be membership building and membership retention which the board will look to achieve as follows:
  - Outreach to Unit 124 players who play frequently online, but do not play in person

**Unit 124 Board of Trustees Meeting Minutes  
January 6, 2024**

- Streamline the CBA's educational offerings so it is clear to new players what is being offered, when it is being offered, and who will be teaching
- Update and streamline the websites (Cincybridge and bridgewebs) – Kevin and Bill have a meeting to discuss how this will be managed moving forward
- Better and consistent communication practices to the membership about special games and events.

**4. 2024 Sanction Holder Agreements**

- John Altman will revise and update sanction holder agreements/leases
  - Revisions will include the requirement that sanction holders accept CBA freeplays issued by the Unit. Sanction holders will still not be charged rent for individuals using free plays.

**5. Education**

- Bill Brewer will be offering a 6 week class beginning in April in the evenings. The goal is to attract younger people who work during the day and cannot attend those lessons.

**6. 2024 Flying Pig Schedule**

- Arun presented the 2024 Flying Pig schedule which was approved by the board.
- The board recommended that Arun consider stickers and convention card holders as the free gifts this year rather than water bottles.

**7. Building Maintenance**

- John Meinking has been in contact with the landlord regarding the water leak outside. They have shut off the water that was causing the leak and temporarily filled in the hole while they wait for permits to complete the repairs.

**8. Plaques**

- John Meinking will update the plaques for this year's award winners

**9. Awards Party**

- Awards party will be scheduled for 4/13 at 12:30pm. This will again be a free game, but the organizer will take donations for food.

**10. 2024 Meeting Schedule**

- **January 27 (by Zoom) – 10:00 am**
- **March 9 - 10:00 am**
- **May 18 - 10:00 am**
- **July 13 - 10:00 am**
- **September 14 - 10:00 am**
- **November 9 – 10:00 am with membership meeting to follow at noon**

There being no further business, the meeting was adjourned at 11:17 am.

Respectfully Submitted,

John Altman, Secretary