

The ACBL Unit 487 Board met on 3/19/23 following the annual meeting of the unit at the Portland Bridge Club.

Minutes:

Paul Walker, board Vice-president, **called the meeting to order**. (Present: Paula Koeller, Tara McMahon, Karen Doueck, Carol Holman, John Gassaway, Linda Rountree, Paul Walker, David Brower. Absent: Kristin Steinmetz, Dee Poujade, Linda Redman)

The election of new board members was completed at the Unit's annual Meeting which occurred just prior to the Board meeting. **New board members** Karen Doueck, Carol Holman and Linda Rodman were **welcomed** onto the Board. Kristin Steinmetz, Jon Gassaway and Dee Poujade have completed their terms of service.

Paul proposed that the **Board elect new officers** by taking nominations for the positions of President, Vice-president, Secretary, and Treasurer, and then voting on that slate of candidates to establish the new officers in their roles. Accordingly, the following slate of officers was nominated, seconded and voted unanimously into these positions:

President: Paula Koeller
Vice-president: Tara McMahon
Secretary: Karen Doueck
Treasurer: Paul Walker

This elected slate of officers was recorded on a **Board of Directors resolution**, signed by all attending Board members. (Paul noted this resolution is instrumental to the task of informing our bank of the officer change, adding new officer(s) to our banking signature card.)

The Board proceeded to discuss the **assignment of other roles** necessary to the functioning of the unit. After discussion and concurrence, the following assignments were made:

Intermediate/newcomer (I/N) coordinator (and tournament I/N partnership coordinator):
Carol Holman
Nominating Committee chair: Tara McMahon
Unit Membership coordinator: Paula Koeller (undertaking transition of responsibilities from Jon Gassaway)
Education/marketing chair/coordinator: Linda Rountree
Disciplinary committee chair: not assigned, will be addressed at next meeting

Continuing in formerly assigned roles:
Hospitality chair: Linda Rountree
Tournament Coordinator: Paul Walker

The **calendar of tournaments** for the balance of 2023 was briefly reviewed: Summer sectional, June 23-25 at Lloyd Center; and September 8-10 at Lloyd Center. It was noted that ACBL sanctions have been approved for these tournaments and that flyers are in progress. David Brower proposed a couple opportunities for the Unit to consider: 1) hosting a tournament where the I/N section would be regional-rated, in combination with an open sectional. 2) Unit 487 to be the organizer/host for STaC events. Discussion ensued, and Paul will review these opportunities and be prepared for further discussion at the next Board meeting.

The **next Board meeting was set for Monday, April 3, 2023**, at 3 PM at Portland Bridge Club.

The meeting was **adjourned**.

Respectfully submitted,

Paul Walker