

Metropolitan Bridge Unit Quarterly Membership Meeting, 04/27/2023

Marcia Demos called the meeting to order at 11:03 AM.

Roll Call – Present: Marica Demos, Janice McBean, Sharon Fox, Raye Liverpool, Lois Wright, John Demos, and representatives from the following clubs: Bayview, Brooklynites, Cosmo, Jet Setter, Mount Vernon, Springfield, Triangle, Twilight, and Westbury.

Good and Welfare – Lois Wright distributed an updated Good and Welfare report to the membership.

MBU Good and Welfare January 2023 - April 2023 Report

Prepared by: Lois M. Wright

Email address: Mystuff1944@netzero.net

<u>NAME</u>	<u>CLUB</u>	<u>REASON</u>
<u>January 2023</u>		
Genesis Washington Family	Co-Op City	Sympathy Card-Passing of Former Member
Lois Francis	Brooklynite	Get Well Card
Jean DeVeaux	Mount Vernon	Get Well Card
Terry-Arlene Marshall	Cosmopolitan	Sympathy Card-Passing of Her Sister-in-Law
Edwin Ward II	Springfield	Sympathy Card-Passing of His Wife Maxine
Annetta Wallace	Cosmopolitan	Get Well Card
<u>February 2023</u>		
Marcia Demos	Springfield	Get Well Card
Mildred Adams	Brooklynite	Get Well Card
Lynda Straker	Springfield	Get Well Card

March 2023 (Members & Former Members) with Long Term Illnesses

Rudolph Cummings	Bayview	Get Well Card
Theodore Conliffe	Westbury	Get Well Card
Mercedes Mann	Twilight	Get Well Card
Julius Fields	Triangle	Get Well Card
Lorelei Blackman	Mount Vernon	Get Well Card

March 2023

Ermile Stewart Family	Triangle	Sympathy Card-Passing of Member
Minnie Hagan	Jetsetter	Get Well Card
Joan Sanders	Bayview	Get Well Card
Evelyn Smallwood	Springfield	Sympathy Card-Passing of Member
Edna Boothe	Westbury	Get Well Card
Barbara Anderson	Co-Op City	Sympathy Card-Passing of Former Member
Martha Hewitt	Cosmopolitan	Get Well Card
Louise Wilson	Bayview	Sympathy Card-Passing of Her Sister

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Dear Friends,

Evelyn was a Founding Member of the Springfield Duplicate Bridge Club and a Teacher/Mentor to many of our members. Evelyn's wisdom, demeanor, and smile; will be missed and leaves a void that cannot be filled.

May our hearts, and those of her Family and Friends, be filled with God's Love and Peace.

Please keep the Smallwood, Straker, McBean, Dean, Nicholls, Harrison, and Desvarieux Families in your prayers.

Marion Mercer, President Springfield Duplicate Bridge Club

April 2023 (Members & Former Members) with Long Term Illnesses

Rudolph Cummings	Bayview	Get Well Card
Theodore Conliffe	Westbury	Get Well Card
Mercedes Mann	Twilight	Get Well Card
Julius Fields	Triangle	Get Well Card
Lorelei Blackman	Mount Vernon	Get Well Card
Julia Rhinehardt	Springfield	Get Well Card
Delores Brooks	Bayview	Get Well Card

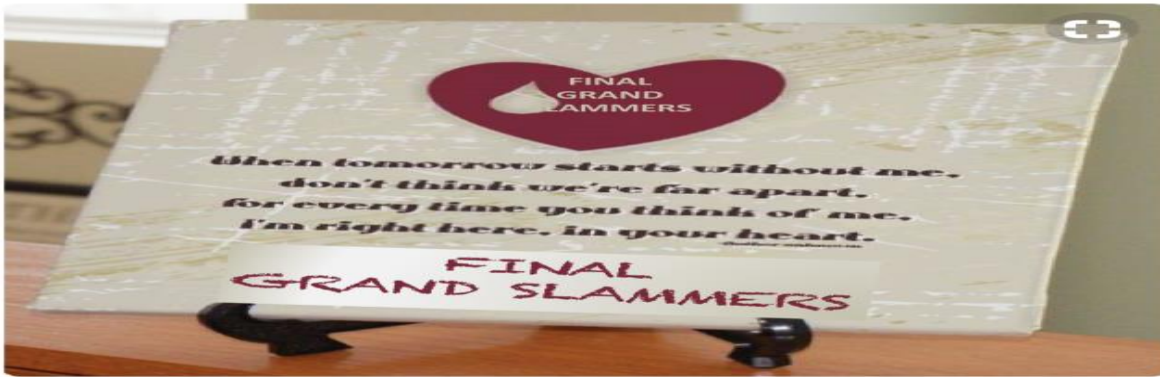
April 2023

Olivia Tracie Stukes	Jet Setter	Sympathy Card-Passing of Member
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Metropolitan Bridge Unit (MBU) 2023

Final Grand Slammers: January thru April



Members

Ermile Stewart (March)	Triangle Bridge Club
Evelyn Smallwood (March)	Springfield Bridge Club
Tracie Stukes (April)	Jet Setter Bridge Club

Former Members:

Genesis Washington (January)	Co-Op City Bridge Club
Barbara Anderson (March)	Co-Op City Bridge Club

Thank You Cards & Letters

To: Metropolitan Bridge Unit (MBU) Members Received January 2023 – April 2023

"Thank You" From The Family of Lynda Straker

Dear Bridge Family and Friends of Lynda Straker,

Thank you for your prayers and support for Lynda Straker. She is on her way to a full recovery and looking forward to meeting you all at the Bridge Table in a matter of weeks.

Until then, Lynda wants to remind you all to remain diligent with your Bridge Game and don't forget to COUNT your cards.

Thank You and Stay Safe.

The Family of Lynda Straker

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In Loving Memory of Ernestine Myles

God has given us many stars to shine, many flowers to bloom, many friends to cherish, but only one Mother to remember.

Ms. Lynda, thank you for the lovely card and thinking about us during our bereavement. We will miss her so much, but we take comfort in knowing that she is resting.

Donna Myles, Daughter-in-Law

Frederick Myles, Son

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A Special Thank You

"I would like to thank everyone who prayed, called, sent a card or email during my illness. I was blessed by your kindness and sincere concern."

Minnie Hagans

Marjorie Toran

4 Versailles Ct., Glen Head, NY 11545

Thank you for your kindness, support and comforting words. We greatly appreciate the Cards, Flowers & Kind Expressions of Sympathy during this difficult time.

*The Family of
Leroy Anthony Toran*

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"Thank you all so much for your Caring Concerns and Blessings

*FROM: Gail Chandler-Myer
Philadelphia Unit / Eastern Section ABA*

Subject: Clayton White Memorial

"Dear Bridge Family, My husband, Clayton White lived an extraordinary life as Father, Grandfather, Professor, Conductor, Arranger, Bridge Player and so much more! He will be

remembered by many as a music icon within and beyond our community. And by most of you, as a Committed Teacher and Player of the Game of Bridge”.

“I wish to extend a personal invitation to all who were touched by his gift as a Teacher, blessed by his artistry as the Conductor of the Clayton White Singers and amazed by his skill as a Bridge Instructor and Player to join our family at”:

Note: A Musical Memorial Service...January 7, 2023...12:00pm to 2:00pm

Deliverance Evangelistic Church, 2001 West Lehigh Avenue, Philadelphia, Pa. 19132

“Wishing you all health, peace, love and more Bridge in the New Year!!”

Yours in Spirit, Cheryl White

A Special Message From The Metropolitan Bridge Unit (MBU)

“To God Be The Glory”

And Remember; His Grace Is Sufficient For All Our Needs.

Invocation – Diane Edgerton-Norman

Minutes – Presented by Janice McBean. Minutes of the April 27, 2023 annual membership meeting were reviewed by the membership. MOTION (Rita Thomas/Cheryll Jones): Accept minutes as presented. MOTION CARRIED.

Q – Can corrections be made to minutes at any time?

DIANNE NORMAN-EDGERTON: Yes – no time limit for the record to be corrected.

Correspondence – None.

President’s Report – Presented by Marcia Demos. Marcia Demos:

- Introduced the following committees
“AAA” Tournament Co-Chairs: Beverly Session-Kelly & Marilyn Legall
Tournament Chair: John Demos
Education – Annetta Wallace
The Consumer – Rita Thompson
Ethics & Appeal – Edna Boothe
Good & Welfare – Lois Wright
Parliamentarian – Dianne Edgerton-Norman
Scholarship – Valerie Brooks
Historian – Paul Watford

Publicity & Website – Rita Thompson
Hospitality Co-Chairs – Jane Atlas & Dorene Christmas
Membership & Club Liaison – Ruth Shuler

- All financial members are welcome to attend MBU executive board meetings. You will not be allowed to vote but you definitely will be heard.
- Suggestions from membership may be submitted at any time.
- The MBU now has one website: www.metropoitanbridgeunit.org
- The April Consumer was wonderful. Thank you Rita.
- The MBU ad in the Spring National journal was beautiful – Thank you Rita.
- 2023 AAA contract calls for us to pay \$350/day for playing area. The requirement to meet a ‘room count’ has been removed.
- Leisure DBC expects to start meeting again soon and the president of that club will notify us when that happens. Effective April 2023 the Twilight DBC began meetomg on the first and third Wednesday of each month (closed the 3rd Wednesday in April due to ABA National).
- Eastern Section election results:
Eastern Section Vice President – Lynda Straker
Eastern Section Secretary – Elizabeth Lyons
Eastern Section Treasurer – Rita Thompson
Eastern Section bylaws have been emailed to the membership
Eastern Section and Mid-Atlantic Section merger will be effective May 1, 2023. The combined sections will be known as the Eastern Section.
- Financial Health of clubs in the MBU-difficult to ascertain since many clubs due not want to release information to the MBU president concerning their treasury.
- Sanction-Free Games: The MBU can have one sanction-free game next year if we can show the MBU had bridge education classes throughout 2023, All clubs in the MBU should maintain attendance sign-in sheets for their classes and submit them to Lois Wright at ladytul2@netzero.net.
- Cheryll Jones was invited to share the following information: The 2023 ABA Summer National will be held in New Orleans. The reservation site is now open. The 2024 Spring National will be at the LIVE Casino in Baltimore, MD. Lots of eating options. The playing area will be close to the rooms.

Hospitality Report – Jane Atlas and Dorene Christmas

Collation at today’s meeting was provided by Westbury and Cosmo. The two clubs for our next meeting will be notified.

Tournament Report – Presented by John Demos

- The dealing machine has been refurbished and is working perfectly now.
- MBU club games for the next three months are listed on the MBU website.

Staff Development- Annetta Wallace

- A TSS class will soon be offered.
- Zero Tolerance policy will be enforced at all games.
- A Level 1 director can direct any one session game. If a director feels deficient, please advise Annetta where assistance is needed.

Q: How does a Level 1 director become a Level 2 director:

A: Annetta Wallace – Refer to the handbook. Please see Annetta if/when you feel you meet the requirements for a Level 2. Cheryl Jones presented the following handout describing director level requirements:

DIRECTOR LEVELS

This is a revision of the Director Certification and Upgrade Program for the American Bridge Association. The Staff Development Team will be responsible for Certification and Upgrading through LEVEL IV and making recommendations to the National Tournament Authority for LEVEL V AND VI. The program will include written exams and measurable objectives that will be observed and evaluated by members of the Staff Development Team. Evaluations will be based on knowledge, professionalism and effective performance. The second part of the program will include requirements to maintain currency. The team will be implementing a demerit system with demerits being issued for inefficiencies during a tournament. The accumulation of enough demerits will result in training being recommended and the individual placed on inactive status until the training has been received and signed off. Directors will be required to attend a Sectional Level or higher Director Seminar once a year and to direct a game as DIC to remain active.

CLUB DIRECTOR: The Club Director does not require certification and may act as Director-in-Charge of their club game. This position is for aspiring directors to gain experience while training to become certified. They will work and receive training on:

1. The philosophy, duties and responsibilities of the director
2. ABA game requirements
3. Necessary equipment
4. Registration
5. Various movements
6. Room setup
7. Ruling the Game
8. Common Violations of the Laws of Duplicate Bridge
9. ACBL Scorer game setup
10. Run a simple game using ACBL Scorer 11. Interpret and post game results

If you have been playing the game, much of what you need to know will already be familiar to you. As you work with your Section Staff Developer, you will learn the fine points of directing and hone your skills and be ready for your first certification level.

LEVEL 1 - CLUB DIRECTOR: As a LEVEL 1 DIRECTOR, you now qualify to be Director-in-Charge of basic ABA Sanctioned games. You may direct "C" games and single session "B" or Benefit Games. Continue to work on the items above and with your Staff Developer while adding the following:

1. Seeding and dividing the field

2. Become familiar with multi-session events
3. Be able to setup and run multi-section events in ACBL Scorer with across the field scoring
4. ABA Point Award System
5. Edit and Assign ABA points in ACBL Scorer
6. Install and utilize the ABA player data base in ACBL Scorer
7. Hand records and duplication of boards
8. Assigning a committee and handling protest
9. ABA Sanction form and sanction procedures 10. Sanction game reporting 11. Laws and violations—less common
12. Complete a sanctioned game under the observation of your Staff Development Chair or his appointee for promotion.

LEVEL 11 - ASSOCIATE TOURNAMENT DIRECTOR: As an ASSOCIATE TOURNAMENT DIRECTOR, you now qualify to be Director-in-Charge of "C" games, Benefit Games and Regional "B" (double session) Games. You should be able to assist any Tournament Director in any aspect of the tournament. Your responsibility now is to further prepare yourself to be a Tournament "A" Director qualified to be the Director-in-Charge of Regional "-A" (Weekend) Events. A mastery of the following will make your job as Tournament Director so much easier and more rewarding:

- I Totally familiar with tournament requirements, preparation and setup
 2. Be able to sell entries, handle monies and provide accurate reports
 3. Know basic movements: Howell, Mitchell, Rover, Sitouts, Bye and Relay, Multi-sections, Multi-sessions. All with or without hand duplication
 4. Familiar with the Bridgmate Electronic Scoring System and able run a game with the system in ACBL Scorer
 5. Determine the best game setup for the field of players
 6. Intimate knowledge of team games requirements, setup and reporting.
 7. Intimate knowledge of ACBL Scorer and able to run any pair or team game using the ACBL Scoring Program
 8. Intimate knowledge of ABA Point Award system, able to determine correct point award for the field in any event and able to input those awards into ACBL Scorer for inclusion on the overall press sheet
 9. Know the Laws of Duplicate Bridge, where in the laws book to find various infractions, know how to interpret the laws and enact rectification.
 10. Able to maintain control of your game, how to appropriately deal with player complaints and conflicts
 11. Able to use other directors, caddies or players to meet your setup needs or to perform service-task for the players benefit.
 12. Be a Director-in-Training for a Regional "A" Weekend under the observation of a qualified Director-in-Charge. The successful completion of this event is a requirement for upgrade to LEVEL III TOURNAMENT "A" DIRECTOR

LEVEL III —TOURNAMENT DIRECTOR: As a certified Tournament “A” Director, you now qualify to be Director-in-Charge of all of your previous events and the Regional "A" Weekend. Progression to LEVEL IV—TOURNAMENT "S" DIRECTOR certification should be relatively easy if you have diligently attempted to master: ACBL Scorer, Tournament Requirements, Pair and Team Movements, Setups and Reporting, Laws of Duplicate Bridge, Seeding, Flighting, Hand Duplication, Sanction Forms and Reporting, ABA Point Award System, ABA and Tournament Data Bases, Protest and Committee Action and the Bridgmate Electronic Scoring System.

1. Demonstrate an intimate knowledge of all aspects of tournament requirements
2. Successfully complete an "A" Weekend Regional as the Director-in-Charge
3. Successfully complete a Sectional Tournament as Director-in-Training under the supervision of a certified Tournament "S" DIC for promotion

LEVEL IV — TOURNAMENT "S" DIRECTOR: As a certified Tournament "S" Director, you now qualify to be Director-in-Charge of all of your previous events to include Sectional Tournaments. A mastery of skills at this level should qualify you to be a Director-in-Charge of any event at a National Tournament. Demonstrated proficiency and the desire to be a working National Director is required for UPGRADE to LEVEL V ASSOCIATE NATIONAL DIRECTOR.

LEVEL V - ASSOCIATE NATIONAL DIRECTOR: Demonstrated ability to manage or be the DIC of any National event. Is capable of accepting a National assignment and working it from start to finish with minimal assistance. Demonstrates the ability to effectively manage a team supporting the National Tournament Director-in-Charge to complete National Tournament events.

LEVEL VI - NATIONAL DIRECTOR: Capable of effectively managing the staff as Director-in-Charge of an American Bridge Association National Tournament. Determine staff requirements to meet scheduled events, assign staff to cover scheduled events, continually monitor events in progress, evaluate reports to insure completion and timely submission. Capable of evaluating all tournament events

- Cheryll Jones suggest we increase the director fee of \$20 to a higher amount. Marcia Demos stated we will discuss this at our next meeting.

Financial Secretary's Report – Sharon Fox

**Metropolitan. Bridge Unit of NY, Inc
Quarterly Financial Secretary's Report
January 1, 2023 through March 31, 2023**

Income	
Entertainment Tax 2023	33.00
Entertainment Tax 2022	218.00
Good and Welfare 2023 (see note)	40.00
Herman Huff 2023	200.00
Herman Huff 2022	100.00
Mt.Vernon DBC Herman Huff donation in memory of Evelyn Smallwood	100.00
MBU meeting / "C" game proceeds 1/21/23	414.00
Nationwide Game proceeds 3/1/23	253.00
Gwen Leverett donation Nationwide Game 3/1/23	10.00
Member MBU dues 2023	290.00
Gloria Johnson donation to MBU	2000.00
Bridge Home BBO Proceeds from ABA 2022	244.37
Total Funds Received	<u>\$3,902.37</u>
Expenses	
2022 AAA Sanction ***	1,260.00
2022 BBO Proceeds to CBH	244.37
Club overpayment of entertainment tax	29.00
memoriums ***	100.00
web fees	228.85
MBU meeting / "C" game sanction 1/21/23	84.00
MBU meeting / "C" game collation 1/21/23	63.43
Nationwide sanction 3/1/23	144.00
Nationwide collation 3/1/23	250.00
ABA 2023 Spring National Journal ad	125.00
Church of the Epiphany donation in memory of Evelyn Smallwood	100.00
December 2022 Consumer mailing***	79.12
November 2022 nationwide sanction***	96.00
CBH annual shed rental 2023	210.00
2023 MBU Board Stipends	1,250.00
2023 AAA Resorts deposit	500.00
CBH rent 12/9/22 Nationwide game	75.00
Total Expenses	<u>\$4,838.77</u>

Net Income/Loss	-\$936.40
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Notes:

2023 Some Good and Welfare amounts were received in December 2022

***expenses incurred in 2022

Submitted by Sharon Fox

Entertainment Tax – See attached

	Jan	Feb	March	2022 Total by Club	2023 Total by Club	Good and Welfare	Herman Huff
Club Name							
Bayview	\$0.00	\$33.00	\$43.00	\$248.00	\$76.00	\$40.00	\$100.00
Brooklynites	\$0.00	\$0.00	\$0.00	\$291.00	\$0.00	\$40.00	\$100.00
Cosmo	\$0.00	\$0.00	\$0.00	\$170.00	\$0.00	\$0.00	\$0.00
Mt Vernon	\$61.00	\$47.00	\$50.00	\$472.00	\$158.00	\$40.00	\$100.00
Jet Setters	\$0.00	\$18.00	\$22.00	\$192.00	\$40.00	\$0.00	\$100.00
Leisure	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Springfield	\$24.00	\$28.00	\$48.00	\$357.00	\$100.00	\$40.00	\$100.00
Triangle	\$0.00	\$0.00	\$0.00	\$36.00	\$0.00	\$40.00	\$100.00
Twilight***	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Westbury	\$0.00	\$0.00	\$0.00	\$134.00	\$0.00	\$40.00	\$0.00
Total by Month	\$85.00	\$126.00	\$163.00	\$1,900.00	\$374.00	\$240.00	\$600.00
***RESUMED GAMES 4/23							

Sharon Fox reported one correction: Brooklynites are up to date with their entertainment tax submissions. MOTION (Green/Mercer): Accept reports. MOTION CARRIED.

MARCIA DEMOS: If a club wants to sponsor (provide collation) an MBU game/meeting/Nationwide, please let Marcia know. Our next nationwide game(s); June 2 (Friday night) and June 3 (Saturday afternoon). Marcia will check with the Bridge Home and make sure they are available. John Demos will try to change the Friday night game to a day game.

Marion Mercer stated the Springfield DBC will sponsor the Friday Nationwide game.

Treasurer's Report – Raye Liverpool

Metropolitan Bridge Unit of NY, Inc.
Quarterly Treasurer's Report
January 1, 2023 thru March 31, 2023

Checking Account	
Opening Balance:	\$12,053.78
Deposits	3,902.37
Total	\$15,956.15
Checks/Fees Paid	4,692.77
Closing Balance:	<u>\$11,263.38</u>
Net Decrease	\$790.40

Checks/Fees Paid:

Web.com	228.85	Web Fees
Community Bridge Home	210.00	Shed Rental
Community Bridge Home	75.00	Nationwide Rent 3/1/23
Community Bridge Home	146.96	BBO Proceeds November
Community Bridge Home	97.41	Dec BBO Proceeds
ABA	84.00	MBU Game Sanction 1/21/23
Beverly Session-Kelly	50.82	MBU Collation 1/21/23
Party World	12.61	MBU Memorial 1/21/23
Dolores Watson	79.12	Consumer
MBU Officers	1,250.00	MBU Stipends
Bayview	29.00	Entertainment Tax
Resorts Atlantic City NJ	500.00	AAA Dec 2023 Deposit
ABA	144.00	Nationwide Sanction 3/1/23
Marion Mercer	250.00	Nationwide Collation 3/1/23
ABA	125.00	Spring National Ad
Gloria Johnson	50.00	Morris Johnson Memorium
Luthern Church of the Epiphany	100.00	E.Smallwood Memorium
ABA	1,260.00	AAA Sanctions

Consumer Report –Rita Thompson

The April 2023 issue of *The Consumer* was released this month exclusively by email and it's also posted on the MBU website. Our MBU Board has opted to discontinue mailing printed issues as a cost-saving measure. There are still a few members who do not have email and they can receive a printed copy from their club. I'm the Secretary at my club, the DBC of Mount Vernon, and I will print a copy for members who do not use email. Lucky for me, it's only one person. I printed and brought a few copies with me today for those who missed this issue.

The April issue included a page for Black History Month with an interesting article submitted by Cheryl Jones. I hope you've read it. For Black History Month in 2022, I wrote an article about my family's connection to 19th century abolitionist William Still and in 2021 the April issue featured a great article submitted by Lemuel Copeland. It occurred to me that there's a great deal of history in our unit and in this room and perhaps we can have a history page in every issue. I invite you to submit articles, photos and more about Black history for future issues.

Our reporters do a fantastic job submitting club news and keeping us informed about their club's activities and members. But we also need articles about bridge. The April issue includes a reprint of a past bridge article. While I can reprint past articles and find material in the *ACBL Bulletin* and on the internet, what the publication really needs is original material from our members. I'm appealing to our directors, top players, and bridge instructors to consider submitting an article about bridge for a future edition.

I can be reached at 917.887.5200 or RitaThompsonCLM@gmail.com for questions or article submissions. The deadline for the next issue is June 15, 2023.

Scholarship –Valerie Brooks

Applications due by July 15, 2023. Awards will be made in August. Our email address is MBUScholarship@gmail.com. Donations are always welcome.

2023 AAA – Beverly Session-Kelly and Marion Legall

- The colors are red, gold, and black.

- Theme: Showcasing your Bridge Skills
- Dates will be announced

MOTION (Calvin Hewitt/Marilyn Legall): Accept all reports. MOTION CARRIED.

Point Coordinator Report – Lois Wright

Report distributed but no reviewed.

Sectional Representative Report - None.

Property – none.

Constitution – No report.

Website/Facebook – None.

Unfinished Business –None.

New Business –

- **Zero Tolerance Policy** –
The MBU has decided to enforce a Zero Tolerance policy in all of the clubs in the Unit. The policy that will be in effect is based upon the ACBL document, **Zero Tolerance Handout for Clubs**.

Everything a director needs to effectively administer disciplinary action resides in the **Laws of Duplicate Bridge**.

Law 74: A player should maintain a courteous attitude at all times. A player should carefully avoid any remark or action that might cause annoyance or embarrassment to another, or might interfere with the enjoyment of the game.

Law 90: The Director may assess penalties for any offence that unduly delays or obstructs the game or inconveniences other contestants.

Law 91: The Director may assess procedural penalties in points or suspend a contestant for the current session or any part thereof. The Director’s decision under this clause is final.

After a complaint has been received from a player about an incident, there will be a response in writing from the director with the penalty to be assessed if any. A penalty assessed by a club is not binding on another club, but multiple complaints may have unit wide consequences.

This policy will only affect local club activities, and not tournament events. The unit will keep a file with all zero tolerance complaints.

ANNOUNCEMENTS- Marcia Demos announced:

- May 11, 2023 next executive board meeting
- July 21, 2023 next MBU Quarterly membership meeting
- 6/21/23 suggested date for “The Longest Day:.

Meeting adjourned at 12:06 PM, Respectfully submitted by Janice McBean, MBU Secretary.

METROPOLITAN BRIDGE UNIT, INC.

Quarterly Membership Meeting

July 21, 2023 at 11 am

Agenda

Presiding	Marcia Demos
Roll Call	Janice McBean
Good & Welfare	Lois Wright
Invocation	Diane Edgerton-Norman
Minutes	Janice McBean
Correspondence	Janice McBean
President's Report	Marcia Demos
Financial Secretary	Sharon Fox
Treasurer	Raye Liverpool
Point Coordinator	Lois Wright
Sectional Representative	Pat Thomas Jackson

Committee Reports

Property	Charles Guest
Constitution	Dianne Edgerton-Norman
Scholarship	Valerie Brooks
Tournament	John Demos
Consumer	Rita Thompson
Hospitality	Jane Atlas/Dorene Christmas

Unfinished Business

New Business

Announcements

Adjournment

Next Executive Board Meeting _____

Next Quarterly Membership Meeting _____