

MINUTES

CLEVELAND WHIST CLUB

Annual Dinner Board Meeting, Unit 125, April 21, 2010

Present: Ginny Young, Frank Aquila, Fleur Howard, Harriet Kitay, Rosemary Kleis, Eva Lefton, Ellen Miles, Peter Miller, Sue Pisanelli, Frank Scali, Jim Stahl, Susan Stark, Wayne Ward.

Absent: Bev Carter, Barbara Greenspan, Geraldean Jones, Ros Sukenik, Mary Lou Vermerris, Cathy Wolford, Kermit Wolford.

Guest: Sharon Fairchild.

The meeting was called to order by the president, Ginny Young, at 5:00 PM at the Rusty Bucket with a quorum present.

The minutes of the last meeting will be approved at the next regular meeting.

The Election of officers was held. Ginny Young was elected to continue as President. Harriet Kitay was elected as Vice President. Sue Pisanelli will continue as Secretary and Cathy Wolford will continue as Treasurer. Richard Burgess will continue as Disciplinary Chair, Kathy Sulgrove as Recorder, Barbara Bacon as Tournament Coordinator, and Sharon Fairchild as Electronic Contact. Other vacancies will be filled later. Board Positions will be reported to the ACBL.

The meeting continued with the Vichill League Report by Peter Miller. Peter shared the results of the Vichill Survey. Peter reported that the survey yielded a 44% response. This was an unusually large response.

Issues:

Time: 75% (44) wanted time changed to 7:15PM; 25% (15) did not want a time change. Issue will be decided later.

April to November League: Majority (2/3) were not in favor of changing; 52 indicated that they would remain. One third were in favor. They would not drop out or might. Twenty definitely would not play and 9 would drop out.

Nobody indicated that they would change if dates or time line were changed.

Frank Aquila suggests that with the small group not in favor and lack of clarity; we need to collect further data in a different way.

Handicapping Scores did not seem to be a deciding factor in wins and losses for the season.

Peter will continue to organize for the Vichill. January and February dates will be skipped. Peter request help and support in recruiting Vichill teams. Peter will be setting up Winter Dates. Ellen Miles offered to send Peter the calendar of Jewish Holidays for assistance with Winter Dates.

A second Master/Life Master Event will not be held this year due to lack of time to organize.

Ginny requests last year's minutes, and motions for the past year, and the Unit 125 Constitution and Bylaws for the new board members.

Summer IMP League is being organized by Jim Stahl.

The meeting was adjourned at 6:45 PM following a motion by Ellen Miles and seconded by Harriet Kitay.

The next Board Meeting will be held prior to the Awards Banquet May 16, 2010 at 11 AM at St Michael's Woodside Hall.

Jim Stahl and Rosemary Kleis will not be able to attend.

Respectfully submitted by

Sue Pisanelli, Secretary