

Gulf Coast Bridge Association

Unit 180

Board of Directors Meeting

September 18, 2012

The meeting was called to order by Mike Moses at 5:05 p.m.

Members Present:

Shirley Fung-A-Fat
Jerry Grissom
Adrienne Lane
Paul Lee
Arun Limaye
Lynne Logan
Wilse Manning
Michael Moses

Members Absent:

Pat Bannister
Anne Mahaffey
Pat Roberts
Barbara Shook
Lydia White

The minutes were passed out and read by all. Lynne Logan moved to accept the minutes. Arun Limaye seconded the motion. The motion was passed by members present.

Lynne highlighted the status of the units Balance Sheet and Profit/Loss.

Old Business:

- Wilse Manning accepted the donation of books from Malcolm LaTour's widow. Boxes of books were turned over to Rick Logan to be distributed for club use.
- Paul Lee moved to allow 30 minutes after the game to make a correction to change bridge scores as it was discussed at the last meeting. Lynne seconded the motion. Wilse and Jerry Grissom opposed the motion. The motion was passed by members present.
- There was much discussion concerning Paul's July 10th, motion to add or withdraw a \$2.00 compensation for director's fee over 15 tables. It was generally agreed that there is seldom more than 15 tables filled. Compensating director's monetarily was originally meant to be used as an incentive to increase bridge play.

New Business:

- The board decided it is up to the discretion of the director to decide what to do with a bridge member who shows up at the club without a partner.
- Shirley Fung-A-Fat stated that she will resign as a board member effective December 31, 2012. She will not come up for reelection.
- Mike Moses will appoint an election committee for 2013 – 2014. A representative from each coastal county is required to be on this committee.
- Wayne Martin mentioned to the board we need another layer of gravel. After much discussion Paul Lee made a motion to spend up to \$2400 on the project. Seconded by Adrienne Lane. The motion was passed by members present.
- Board members asked Walter Lewis to make a draft of guidelines for use of Unit 180 club house. The guidelines will be presented at October board meeting for approval.
- It was decided by the board to hold the new Grass Roots Fund games the second week of December. The NAP Unit final will be held in conjunction with Celebration Sunday, November 4th.

Lynne moved to adjourn the meeting. Arun seconded the motion. The motion was passed by members present. The meeting adjourned at 5:50 p.m.

Respectfully submitted by Lydia White, Secretary