

**ACBL Unit 180 Board of Directors  
Meeting Minutes, August 9, 2016**

**I. Call to order**

Robert Shearer, president, called to order the regular meeting of the Unit 180 ACBL Board of Directors at 4:25 p.m. on August 9, 2016 at the 4<sup>th</sup> Street Clubhouse in Gulfport, MS.

**II. Attendance**

The following board members were present: Jim Crowe, Caroline Fisher, Kathleen Lawrence, Don Hopes, Sandy Mikulenk, Susan Thompson, Lydia White, Robert Shearer, and Jean Chambley. Mike Moses was also present.

**III. Old Business**

July minutes and treasurer reports were approved.

Mike Moses has agreed to accept the position of Interim Vice President. All approved.

**IV. New and Ongoing Business**

Dan Spangler, club member and Saturday game director, has suggested Saturday players receive a \$4 credit to be used within a month at future Saturday games. Fisher moved and Lawrence seconded that we offer a \$3 credit at the Saturday games instead. Motion passed. Monday games will also offer a \$3 credit to encourage participation. This will start after Labor Day.

Mikulenk moved and Lawrence seconded that Saturday games be moved to 12:30 after Labor Day. Motion passed with White abstaining.

Shearer moved and Moses seconded to discontinue birthday cakes at the club each month. Motion was defeated, 4-6. Mikulenk will continue with the monthly birthday cake. It was also agreed that holiday decorations at the club are not necessary.

Fisher moved and Hopes seconded to pay directors a \$20 flat fee plus \$3 for each full table.

Fisher moved and Hopes seconded that Unit 180 use ACBL's website instead of maintaining an independent website. Changing would save the unit \$500 per year. Motion approved unanimously. Fisher will make the necessary arrangements.

White moved and Thompson seconded that the unit pay the \$30 fee for the director's test for all approved candidates. Motion passed.

**V. Adjournment**

Lawrence moved to adjourn the meeting. Mikulenska seconded.

Respectfully submitted,

Susan Thompson, secretary

Approval Pending