

**Gulf Coast Bridge Association
Unit 180
Minutes of the
Annual Membership Meeting
December 4, 2011**

The meeting was called to order by President, Anne Mahaffey, at 12:40pm. A quorum was present.

Last year's minutes were read by substitute, Janet Signer, Dick Weaver moved that the minutes be accepted as read, Lynne seconded. All in favour, the motion carried.

Financial report: Treasurer's report read by Lynne Logan.

Old business - none.

New business

Election of new Board Members

Candidates

Jerry Grissom - at large

Arun Limaye - at large

Jackson County

Pat Bannister

Harrison County

Shirley Fung-A-Fat

Hancock County

Jonny Roberts

It was pointed out because Pat Roberts (Jonny's wife) is already representing Hancock County, it disqualifies him from serving. Anne Mahaffey asked if anyone from Hancock County would volunteer. There were no volunteers. It was decided that the Board would deal with this matter later.

Bea Allen moved to accept the other candidates, Walter Lewis seconded. All in favour, the motion carried.

Joan Hart suggested that we should have fewer Board

Members. Lynne Logan said that this was not on the agenda and could not be discussed. It requires a by-law change. Mike Moses said the Board had addressed this last year, and it had been decided to leave it as is.

Shirley Fung-A-Fat asked what the awards of the Joyce Dozier Plaque was. Lynne Logan said it was the players who won the Open Game and players who won the 299 Game at the Celebration Sunday game in August. Shirley asked why the 299 winners weren't on the plaque. Janet Signer said she had brought this to the attention of Jerry Grissom, and Jerry had said she would take care of it.

There being no further business, Lynne Logan moved to adjourn the meeting, seconded by Kelly Moses. The meeting was adjourned at 12:55pm.

Respectfully submitted

Janet Signer
Substitute