

UNIT 180 ANNUAL MEMBERSHIP MEETING

FEBRUARY 2, 2014

12:15 – 12:45 PM

(Approved December 7, 2014)

The meeting was called to order by Richard Bussoff, President, He reported that a quorum was present (Attached List of Members Present).

Daryl Fisher's motion to dispense with the reading of 12/12 Minutes was seconded by Pat Bannister and approved by the members.

Lynne Logan's Treasurer Report revealed that the Cash/Flow for 2012 was the same as previous year. For tax purposes, the report shows a Building Depreciation Loss of \$16,000.

Lynne Logan reported that a profit was not received from the January Regional Tournament. Hospitality activities exceeded the expected expenditures. Daryl Fisher's motion to commend Lynne Logan and others involved for conducting an outstanding tournament was approved by the members. It was noted that very positive comments have been received from other Districts/Units bridge players.

Richard Bussoff reported that the Board of Director's Election Committee had submitted the following names for nomination: Bruce Stinson, Harrison County, Caroline Fisher, Hancock County, Wanda Mikhail, Jackson County, Arun Limaye, At- Large, and Jerry Grissom, At-Large. Members approved the nominations as submitted. (Attached List of Directors Term of Office for 2014 -1015)

Lynne Logan motion to adjourn, seconded by Betty Ann Jones was approved.

Respectively Submitted by Betty Ann Jones, Secretary

