

UNIT 180 BOARD OF DIRECTORS' MEETING

MINUTES JUNE 10, 2014 4:30 PM

Approved July 8, 2014

The meeting was called to order by Richard Bussoff, President. **Members Present:** Richard Bussoff, Betty Ann Jones, Lynne Logan, Marilyn Kopan, Bruce Stinson, Jerry Grissom, Wanda Mikhail, and Jay Segarra. **Members Absent:** Mike Moses, Caroline Fisher, Adrienne Lane, Sylvia Briscoe, Ann Hough and Arun Limaye.

Board Members received a copy of the May 13, 2014 Minutes. Lynne Logan's motion, seconded by Wanda Mikhail, to accept the minutes as written was approved.

Lynne Logan, Treasurer, gave copies of the May 13, 2014 Balance Sheet, Profit & Loss, and Check Details to all members present. Richard Bussoff noted that the report reflected that the Cash Flow was positive. Lynne Logan made a motion that Bruce Stinson review Unit 180 2014 Financial Books. The motion was seconded by Jerry Grissom and approved by the present members.

Betty Ann Jones, Secretary, reported that Rick Logan had requested that the Convention Card Holders be removed from the Agenda.

Facebook/ACBL is an option open to Unit 180. No action was taken by the Board at this time. Jay Segarra suggested that if a member wanted to chair this activity, the Board should address the issue at a future Board Meeting.

Jerry Grissom reported that the final plans have been made for the Summer Youth Camp. Caroline and Daryl Fisher are scheduled for a WLOX appearance Wednesday, June 18, 2014, 4:00 pm. If given the opportunity businesses supporting refreshments for the children will be noted.

Sectional Tournament is scheduled for June 13-15. Lynne Logan has done an excellent job preparing for the tournament. She noted that there were no tournament issues that the Board needed to address.

"Bridge in A Day" has been advertised in the Daily Herald and Sea Coast Echo. Lynne Logan noted that Rick Logan is teaching the class and has expanded the lessons from one day to seven days. Twelve people are participating in this class.

“Bricks on the Wall“ is chaired by Lynne Logan. She reported that the estimated cost is \$50.00 for one brick placement. Estimated cost for up to 20 bricks placed at one time is \$40.00 per brick.

Jay Segarra suggested that the Board consider some type of action to encourage intermediate and advanced players to hesitate calling the Director on minor errors made by Novice Players. Richard Bussoff will remind players prior to the start of the game.

A motion to adjourn was made by Jerry Grissom and seconded by Wanda Mikhail. Motion carried.

Respectively Submitted by Betty Ann Jones