

Gulf Coast Bridge Association
Unit 180
Board of Directors Meeting

September 8, 2009

The Meeting was called to order by President, Mike Moses at 4:30pm.

Members Present:

Joyce Dozier, Vice-President
Lynne Logan, Treasurer
Betty OBrien, Secretary
Jerry Grissom
Twyla Hall
Jane Hardin
Janelle Kunellis
Dick Weaver

Members Absent:

Anne Mahaffey
Clay Brown
MaryAlice Smith
Wayne Martin

The minutes of the last meeting were read by all. Motion to accept minutes as read was made by Lynne Logan, seconded by Joyce Dozier. All agreed and the motion carried.

Treasurer's report was given by Lynne Logan. Joyce Dozier made a motion to accept treasurer's report as given, seconded by Twyla Hall. All agreed and the motion carried.

Old Business:

* By-law changes: Discussion followed to make changes in the by-laws related to change membership of board members from 14 down to 9. Have alternate elections of board members every two years. Lynne Logan stated that the membership voted down changes at the 2005 meeting and the idea should not be brought up again. Janelle suggested that if board members were decreased, there would not be enough members to hold a monthly meeting if any were absent for any reason. Lynne Logan made a motion to leave the by-laws as is for the time being, seconded by Janelle Kunelis. All agreed and the motion carried.

* Railing: Bids were acquired for the railing. It was decided to go with Bart.

New Business:

* Sign on outside door: Motion made by Lynne Logan to have glass covered box for signs, seconded by Jerry Grissom. All agreed and the motion carried.

* Tint doors: Doors already tinted

* Snacks for bridge lessons sessions: Discussion followed on providing snacks for lessons that are free versus lessons that are charged. Joyce

Dozier made a motion that those who charge for lessons can furnish snacks and those lessons that are free, the unit will provide snacks. Seconded by Dick Weaver, all agreed and the motion carried.

* Lynne Logan suggested allowing money for plants to help beautify around the building. Joyce Dozier will do a garden area around the sign with money left by H.C. Motion made by Dick Weaver to allow no more than \$200 for plants/brushes. Seconded by Twyla Hall, all agreed and the motion carried. Joyce Dozier made a motion to adjourn, seconded by Janelle Kunellis. Meeting adjourned at 5:15pm.

Respectfully submitted by
Betty Obrien, Secretary