

BOARD OF DIRECTORS' MEETING

JUNE 11. 2013 4:45 – 5:30 pm

(Will Be Submitted For Approval July 16, 2013)

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

Copies of the Minutes for the April 9, 2013 Board of Director's Meeting were passed out and read by all. A motion to approve the minutes as written was made by Lynn Logan, seconded by Pat Bannister, and approved by members present.

OLD BUSINESS

Bruce Stinson reported that the 2012 Financial Records had been audited. No discrepancies were found. He noted that Lynne Logan, Treasurer, had done an excellent financial, record keeping job.

Copies of the May 2013 Treasurers Report were given to members. The report included Balance Sheet (Assets and Liabilities & Equity), Profit & Loss, and Check Detail.

Ann Hough reported that the Game Time Survey revealed that the vast majority of the Gulfport Facilities Players preferred a 12:30 pm game start time. It was moved by Lynne Logan, seconded by Bruce Stinson, and approved by the members that beginning November 1, 2013, afternoon games will start at 12:30 pm.

Youth Summer Bridge Lessons will not occur this summer. Plans for the 2014 Summer Lessons are being handled by Jerry Grissom and Caroline Fisher.

Free Play Guidelines were presented by Betty Ann Jones. A motion to implement the guidelines July 1, 2013 was made by Arun Limaye, seconded by Lynne Logan, and approved by present members. Guidelines: Tuesday & Thursday game overall winning pairs for A, B, & C may earn free play for the following Saturday's game. The winner must a A, B, and/or C **first place overall winner**/second placed winner cannot be promoted to first place (Situation were a lower level winner places first in the assigned section and higher section). A player may earn only one Saturday free play per week and the free play must be used the following Saturday (no carry

over to future Saturday's games). Earned free play can only be used by the winner (cannot be given to another player).

NEW BUSINESS

Lynne Logan, Treasurer, discussed how to note charges for utilities, supplies, etc. for the tournament line item. Caroline Fisher suggested that she use 1/50 of the total cost.

In order for Unit 180 players to participate in the Grand National Team Qualifiers' Game, Unit 180 must be sanctioned for a local qualifiers' game. John Turner will need to make the application. Lynne Logan will contact John and make sure that this action has been taken.

The pros and cons of serving champagne at Celebration Sunday were discussed. The consensus was to not change the current procedures.

The pros and cons of charging for coffee were discussed. There was not a motion to change the present procedure: free coffee for all players.

Russ Jones and Coley McGinnis, candidates for the ACBL Board of Directors, have made contact with Unit 180 Board of Directors seeking their vote for the upcoming election. Each board member will have one vote. Richard Bussoff, President, will secure the necessary paper work needed to conduct Unit 180 votes. Local election will be conducted during the July Board Meeting.

Motion to adjourn was made by Pat Banister and seconded by Arun Limaye. Motion carried.

Respectively Submitted: Betty Ann Jones