

BOARD OF DIRECTORS' MEETING

August 13, 2013 4:40 pm – 5:30 pm

(Approved September 10, 2013)

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

Copies of the Minutes for the July 16, 2013 Board of Directors' Meeting were passed out and read by all. A motion to approve the minutes as written was made by Pat Bannister, seconded by Sylvia Briscoe, and approved by members present.

OLD BUSINESS

Due to Caroline Fisher's absent, a status report for the 2014 Youth Summer Bridge Lessons was not presented.

Bruce Stinson reported that the final plan for the Bridge Booklet has not been completed. Prior to printing, a copy will be shown to the Board for approval. The approved booklet will be given to all 0-199 players, who attend the January Regional Tournament Reception. Lynne Logan indicated that she would need at least 60 booklets for this event.

Bruce Stinson research of ACBL Disciplinary Probation Procedures indicated a requirement for a Hearing in which all parties involved can be in attendance. Although the last disciplinary action was not a suspension, all involved parties were invited to attend and/or give a statement to the Committee.

Richard Bussoff indicated that he received a communication from the Diamondhead Bridge Club's Directors about scheduling a Swiss Team Game with Gulfport Bridge Club, August 28 and 29, 2013. Through an e-mail to the Directors, he noted that such a plan conflicted with previous games in Unit 180 (Gulfport and Gautier). Pat Bannister made a motion, seconded by Arun Limaye, that an e-mail is sent to the Diamondhead Directors requesting Friday/Sunday as days for the event. Motion was approved.

NEW BUSINESS

Copies of the July, 2013 Treasurer's Report was given to members. The report included Balance Sheet, Assets and Liabilities & Equity), Profit & Loss, and Check Detail. Lynne Logan noted that

the AC Contract has been signed and the cost is not in the report. Due the lack of a 2013 Regional Tournament, there is an approximate \$1,000 for the year to date period,

Lynne Logan reported that electrical maintenance had to be completed. To correct the malfunctioning of the front night security lights, a new unit (cost \$600), was installed.

Lynne Logan reported that the maintenance problems with the computer can be solved with a new processor. Sylvia Briscoe's motion, seconded by Arun Limaye, that the new processor be purchase for a cost of approximate \$400 -\$500 was approved.

Bridge Scorer and Duplimate (dealing machines) flyers were distributed. The cost for the Gulfport Bridge Club would be approximately \$5,000. Pat Bannister moved and Adrienne Lane seconded that a very clear use review for Bridge Scorer/Dealing Machines is presented at the December, 2013 Annual Membership Meeting and to allow members to vote on purchasing the items. The motion was approved.

Motion to adjourn was made by Lynne Logan and seconded by Betty Jones. Motion carried.

Respectively Submitted: Betty Ann Jones