

UNIT 180 BOARD OF DIRECTORS' MEETING

MINUTES AUGUST 12, 2014 4:30 PM

(Subject to Approval September 16, 2014)

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

Board Members received a copy of the July 8, 2014 Minutes. Lynne Logan's motion, seconded by Ann Hough, to amend the minutes by removing the sentence "Nancy Watkins, our regular director is considering cutting back and needs an assistant." and replacing the sentence with "Our ACBL Tournament Director is going to require the use of an assistant. It is cheaper to have our own Tournament Assistant than using an ACBL Assistant." was approved. Sylvia Briscoe's motion, seconded by Ann Hough, to accept the minutes as written with the amendment was approved.

Lynne Logan, Treasurer, gave copies of the July 31, 2014 Balance Sheet, Profit & Loss, and Check Details to all members present. At the present time, the Club is operating at an approximate \$2,000 to \$3,000 loss which is due primarily to no income from the January Regional Tournament.

Lynne Logan reported that the lawn contract had been finalized, bidding boxes have been purchased, carpet concerns need not be addressed by the Board and cost for advertising for Learn Bridge in a Day has not been finalized.

Betty Ann Jones' motion, seconded by Caroline Fisher, to approve the Club paying the \$50 (ACBL Tournament Director Test) for any Gulfport Director who wishes to take the test was not approved.

Jay Segarra's motion that all donations made to the Club be graciously accepted and that the Board reserves the right to dispose of them for fair value as they see fit. Following the second made by Jerry Grissom, the motion was approved.

Lynne Logan informed the board members of several procedural changes to Monday Novice Game: 1) A player, who has 1,000 or more master points and his/her partner will not be eligible for master points. 2. Zero Tolerance will be enforced: Players are to not to make any

instructional comments on opponents' bidding or play of the hand unless that information is requested by the opponent(s).

Betty Ann Jones recommended that all special games be announced and reminders posted on the Bulletin Board. No action was taken.

Caroline Fisher noted that it has not been easy to get Sun Herald to publish Bridge Activities. She will contact the Sun Herald about listing the regular games in their sections for events for the week.

Respectively Submitted by Betty Ann Jones, Secretary

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