

BOARD OF DIRECTORS' MEETING

November 12, 2013 4:00 PM – 5:15 PM

Approved January 14, 2014

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

Members present received a copy of the October 8, 2013 Board Minutes. Lynne Logan made a motion to accept the minutes as written. Motion was seconded by Adrienne Lane and approved by members present.

NEW BUSINESS

Richard Bussoff, with the approval of the Board, gave Rick Logan permission to address the Board. Rick expressed his concerns about the Board's Liability related to game participants consuming alcohol during the Celebration Sunday Games and driving after the game. Richard Buseoff instructed Lynne Logan to research liability issues. She will report her findings at the next regular scheduled Board Meeting.

Lynne Logan's Treasurer Report included the Balance Sheet as October 31, 2013, Profit & Loss, and Check Detail. Any loss reported can be contributed to lack of a Regional Tournament. A decreased in utilities cost was noted. Profit from October Sectional Game is \$3,100.

Lynne Logan received a \$150.00 quote to clean the carpet. She made a motion that the quote be accepted by the Board. Her motion was seconded by Pat Bannister and approved by the members.

A motion to approve the Executive Committees decision that a Mentor Bridge Player's Game Fee for Monday's Games be half of the Regular Game Fee was made by Bruce Stinson, seconded by Sylvia Briscoe and approved by the members.

Richard Bussoff reported that the Election Committee had submitted their report which had an uncontested person for each position. The list of candidates will be posted immediately on the Club Bulletin Board.

Ann Hough reported that a survey of game participants revealed a preference for the Saturday's Game Time to remain unchanged (10:00 am Starting Time).

A motion that the Club sponsor a Birthday Recognition Day (First Tuesday of Each Month) starting January, 2014, was made by Betty Ann Jones, seconded by Adrienne Lane and approved by members present. Adrienne Lane will chair this activity.

Betty Ann Jones reported her research on the Game Director's Pay per Game. Members were encouraged to do their own research and be prepared to make a decision at the next Board Meeting.

A major project related to getting Party Bridge Players interested in Duplicate Bridge will be started immediately following the January Regional Tournament. Richard Bussoff Board Members e-mail their ideas/suggestions to the secretary, who will forward them to other Board Members.

Lynne Logan reported that there exist a disagreement between her and the Diamondhead Bridge Club Director: Are teachers charged for Easy Bridge Books? Bruce Stinson's motion that the Club write off as bad debt disputed amounts and that all recent and future distributions of books be for not less than cost to the Club was seconded by Betty Ann Jones and approved by a majority of the present Board Members.

A motion to adjourn was made by Sylvia Briscoe, seconded by Ann Hough, and approved by the members.

Respectively submitted by Betty Ann Jones, Secretary