

BOARD OF DIRECTORS' MEETING

October 8, 2013 4:30 pm – 5:15 pm

(Will be submitted for approval November 12, 2013)

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, Caroline Fisher, Mike Moses, Marilyn Kopan, and Jerry Grissom. **Members Absent:** Sylvia Briscoe, Ann Hough, and Jay Segarra.

OLD BUSINESS

Caroline Fisher gave an updated report on Youth Bridge Training. She has obtained and distributed to committee members documents from other Bridge Clubs. Documents included references for teaching materials, securing funds, teacher training, benefits of learning Bridge and strategies for establishing classes. The major needs at this time are teachers and facilities. Anyone with contact in a school system is asked to provide Caroline with the information.

Lynne Logan reported that additional electrical/lighting repairs had been made this past month. The problem is that mixed-type materials were used in the original installation. As future replacements are required, same-type materials will be used.

The dealing machine is being used for regular games. After each game, a copy of the played Bridge Hands is available: hard copy or on Unit 180 Web Site. In addition to the dealing machines (\$4,400), a teaching program (\$60) and a set of duplicating boards (\$80) were purchased. Two additional sets of duplicating boards (\$160), needed for tournaments, will be purchased.

NEW BUSINESS

There was a brief discussion of the upcoming election for 2014 Unit 180 Board of Directors. Lydia White will chair the Election Committee which includes two additional members: Shirley Fung-A-Fat and Robert Burnaman.

It was noted that Unit 180 By-Laws, as posted on the Web Site, were out-of-date. Lynne Logan will make sure that an updated copy of the By-Laws is posted.

It was suggested that a player, who is on opening lead, make his/her lead prior to recording the contract: game log and/or scoring machine. Reminders will be made prior to the start of the games.

Motion to adjourn was made by Lynne Logan and seconded by Jerry Grissom. Motion carried.

Respectively Submitted: Betty Ann Jones