

## **BOARD OF DIRECTORS' MEETING**

**September 10, 2013 4:30 PM – 5:30 PM**

(Approved October 8, 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, Caroline Fisher, Mike Moses, Jay Segarra, and Jerry Grissom. **Members Absent:** Marilyn Kopan and Sylvia Briscoe.

Copies of the Minutes for the August 13, 2013 Board of Directors' Meeting were passed out and read by all. A motion to approve the Minutes as written was made by Lynne Logan, seconded by Pat Bannister, and approved by members present.

### **OLD BUSINESS**

District 10 District Director Election was conducted by Richard Bussoff. Members present voted by using an individual ballot and enclosing the completed ballot in an envelope which they sealed and signed over the seal. Richard Bussoff will send the sealed ballots to the District Office. The secretary will notify Marilyn Kopan and Sylvia Briscoe that they can vote through an absentee ballot by contacting Christina van Leeuwen, Assistant Director of Elections for ACBL.

Lynne Logan reported that the computer processor had been purchased and installed successfully.

Pat Bannister made a motion, seconded by Jay Segarra, that the approved motion related to the Bridge Scorer/Dealing Machines (reference August 13, 2013 Board Meeting) be rescinded. Members present approved the motion. Pat Bannister made a motion, seconded by Jerry Grissom, that Lynne Logan be authorized to purchase the Bridge Scorer/Dealing Machines for a price not to exceed \$6,000. The motion was approved by all members present with the exception of Mike Moses, who abstained.

Bruce Stinson's booklet was available for review by members present. A pared-down version of the booklet will be given free to Novice Players at the Gulf Coast Regional Tournament, January 2014. The cost of printing the booklets will be part of the tournament expenses. Pat Bannister made a motion that Lynne Logan, Bruce Stinson, and Rick Logan be authorized to finalize the contents of the booklet. Motion was seconded by Caroline Fisher and approved by members present.

Caroline Fisher's Summer Bridge Camp Proposal 2014 was e-mailed to all her committee members. She received two replies to the e-mail. The committee will continue their work and seek Board approval for any need-approval actions.

### **NEW BUSINESS**

Bill Cook, District 10 Director, ACBL Board of Director requested through a letter, dated September 6, 2013, that Unit 10 identify people who should be considered for appointment to the Goodwill and Charity Committees. A motion made by Ann Hough, seconded by Betty Ann Jones, that Sylvia Briscoe is Unit 180 Goodwill appointee was approved by members present. A motion made by Jay Segarra, seconded Arun Limaye that Rick Logan is Unit 180 Charity appointee was approved by members present. The Unit Secretary will submit the paper work requirements to Bill Cook.

A copy of the Treasurer's Report were given to each members present. An opportunity to review the document was allowed and there were no questions.

Richard Bussoff announced that plans are well underway for special events occurring in the next two months: Oct. 2 (night game) Match Points, Oct. 5 Swiss Team Game (gold points to winners), Oct. 18-20 Sectional Tournament, and Nov. 10 Celebration Sunday. Lynne Logan requested that someone assist with requesting money/food donations for the Sectional Tournament. Richard Bussoff agreed to assume this assignment at all his Director's Games.

Saturday Game/Free Play was discussed and the agreement was that no changes need to be made at this time.

Through an e-mail members had an opportunity to review the application process for a grant to "Learn Bridge in a Day". The general agreement among the members is that the Unit would not apply for this grant.

Motion to adjourn was made by Pat Bannister and seconded by Lynne Logan. Motion carried.

Respectively Submitted: Betty Ann Jones