

# **Minutes of Unit 157 Board Meeting**

## **4 November 2017**

### Attendees:

Keith Henderson, Unit President  
Gayle Morgan, Unit Treasurer  
Iris Bjorn, Unit Secretary  
Mike DeVivo, Past President  
Dianne Wammack, BDBC Representative  
Sandy Smith, BDBC Representative  
Georgia Raby, BDBC Representative  
Neil Thomas, BDBC Representative  
Michael Berndt, BDBC Representative  
Ted Bjorn, Greater Tuscaloosa Representative  
Lee Stimson, WPCC Representative  
Chuck Kelly, Unit Representative  
Don Kemp, Anniston Representative  
Linda Tarver, Montgomery Representative  
Luanne Russell, Alexander City DBC, Representative

President Keith Henderson called the meeting to order. He then handed out copies of the meeting agenda. Keith reiterated for the group that it is his intention to keep our meetings brief and to the point.

### Old Business:

- Iris Bjorn, Unit Secretary, distributed copies of minutes of our last meeting. After review and corrections, a motion to accept them was made and passed.
- Unit Treasurer, Gayle Morgan, handed out the latest financial report. After review, a motion to accept was made and passed. Gayle then explained the

restricted funds. Discussion ensued re the amount of money collected for replacement of needed Unit tournament items.\_

New Business:

- Keith stated that there are revisions to some of the ACBL Laws and Regulations and that these go into effect the first of next year.
- Keith asked everyone to complete their portion of an information sheet that Iris passed out. Iris will then develop a database of Unit members. When this database is completed, Iris will submit it to all for review.
- Don Kemp briefly explained the In/Out report. Keith told him to bring a copy of same to our next meeting and at that time to explain it further.
- Beth Stewart asked about using Facebook in lieu of our website for which we pay \$600.00 a year,
- Keith asked everyone to use the website. He encouraged all Board members to query their respective clubs as to how much they use the website and to send the responses to Don Kemp.
- Keith has contacted all members of the recently formed Unit budget committee (except for Faye Whidbee, with whom he is still trying to get in touch) to review his suggested Financial Plan for a Unit 157 Budget and to bring ideas to our next Unit Board meeting. In addition, he asked all Board members to do the same.
- Keith added that most Units run their regional tournaments but our unit lets the Clubs run these tournaments. BDBC held tournaments in 2016 and the profit was \$17,000.00.
- Keith stated that this Board must leave the Unit in a solid financial situation.
- Next Unit Board meeting will be at the Regional in February of next year and we will need some time in order to cover everything. All Unit Board members will be contacted well in advance of the day, time, and location.

There being no further business, a motion to adjourn was made and passed.

Respectfully submitted,

**Iris Bjorn**  
Unit 157 Secretary