

Minutes of Unit 157 Board Meeting.....15 Feb 2014

Attendees:

Frank Cook, Unit President
Michael DeVivo, Unit Vice-President
Iris Bjorn, Unit Secretary
Len Block, Unit Treasurer
Sherry Kamber, Birmingham DBC President
Joanne Angell, Birmingham DBC Representative
Mardella Trowbridge, Birmingham DBC Representative
Pat Yakubovic, Birmingham DBC Representative
Emily Harrell, Birmingham DBC Representative
Don Kemp, Bridge Club of Anniston Representative
Bill Parrish, Ex-Officio (Past President of Unit 157)
O.T. Johnson, At-large Representative from MDBC
Guests

The meeting was called to order by Frank Cook, Unit President.

Old Business.

The following items were discussed:

- Len Block spoke of the request from Montgomery Bridge Club for reimbursement for education. He is still waiting on a response.
- Sherry Kamber said that Birmingham remains in need of reimbursement for signs for bridge classes.
- Frank Cook stated that we would decide on the above issues after hearing the treasurer's report.
- Len Block presented the treasurer's report. A motion to accept the report was made, seconded and passed.

- The minutes of the last meeting were then read. A motion to accept the minutes was made, seconded and passed.

New Business:

- After hearing the treasurer's report and reviewing the comparison sheets from 1/1/12 through 12/31/13, a motion was made to reimburse BDBC \$350.00 for signs for bridge classes.
- Len Block asked who applies to the district for funds.
- O. T. Johnson asked is there a chair for education in this unit. O. T. was then appointed to act on this subject.
- Re Abe Zanayed's NLM game, Mike DeVivo asked what is the profit-sharing agreement with for-profit clubs.
- Frank Cook then said that research would be made into the minutes of the past six or so years to determine if any mention of this subject exists.
- Frank then asked for a report on the district meeting.
- Frank then spoke re procedure for voting at the unit level. He described how the votes are assigned: each person eligible to vote is given .6 of a vote.
- The Unit must submit a list of all its eligible voters to the District. Apparently, this procedure has not been followed. Frank will work with the Unit Secretary to ensure that adherence to this policy is strictly followed.
- Frank then asked if there was any other new business.
- Sherry Kamber then spoke re damages to the BDBC building sustained in the last two storms. The total cost of repairs from both storms comes to approximately \$2200. A motion was then made to reimburse BDBC for 50% of these costs.
- Sherry then spoke of the upcoming regional slated for 4-10 August. She expressed a need for help of any kind.
- There being no further items of new business, Frank called for adjournment.

Supper was then served for those who chose to remain.

Respectfully submitted,

Iris Bjorn, Unit Secretary