

Unit 157 Board of Directors Meeting

October 15, 2011

Oxford, AL

Attending: Bill Parrish, O.T. Johnson, Lee Stimson, Michael DeVivo, Jerri Taylor, Dianne Wammack, Len Block, Linda Randall, Janet Brown, Frank Cook, Mary Jo Howard, Clair Chisler, Don Kemp, Iris Bjorn, Chris Cain.

The meeting was called to order by President Bill Parrish. Copies of the May 14, 2011, minutes were distributed. Upon a motion by Len Block, seconded by Chris Cain, the minutes were approved.

Treasurer Len Block reported a total of \$20,749.04 in Money Market, Certificates of Deposit, and Checking account. ACBL has changed its method of distribution of funds, so receipts to Unit 157 are behind for the year-to-date. Iris Bjorn moved we accept the treasurer's report. Don Kemp seconded the motion, and it was approved by the board.

Don Kemp, Unit 157 representative to District 10, gave a report from the last District meeting:

1. GNT fundraiser games will have a sectional rating.
2. The March Nationals in Memphis will be the 75th anniversary of ACBL.
3. ACBL has proposed changes to master point awards to more accurately reflect the strength of field.
4. Beginning in 2013 the starting times of NABC events will be 10 AM and 3:30 PM.
5. There has been an increase of 7.5% in new members.
6. A new ad campaign is targeting social club members.
7. There are 174 bridge classes in schools nation-wide.
8. ACBL is in good financial shape.
9. The President of ACBL must be a member of the Board of Directors.

Jerri Taylor, Awards of Excellence Coordinator, reported that two members of the Shelby County Club will receive Awards of Excellence at the Sunday game.

O.T. Johnson, from the Montgomery club, is the Unit 157 nominee to the National Goodwill Committee; and John Pittman, from the Birmingham club, is the nominee to the National Charity Committee.

Michael DiVivo requested reimbursement for the Birmingham club for one-half the cost of purchasing a new computer and Duplimate machine. The amount requested was \$2,152.55. Lee Stimson moved the Unit approve that amount, Chris Cain seconded the motion, and it was approved by the board.

O.T. Johnson requested help for the Montgomery club with roofing and plumbing repairs costing \$3,365.42. Linda Randall moved and Don Kemp seconded the motion to approve reimbursement of \$1682.71. The motion was carried.

Linda Randall asked the Unit 157 Board to remove the stipulation that Shelby County DBC, a for-profit club, give half the profits from any tournament it held to Unit 157. The question was tabled until the Birmingham tournament in November, when there will be a brief meeting to decide the issue.

There being no further business, the meeting was adjourned.

Acting secretary,

Lee Stimson