

**Gulf Coast Bridge Association
Unit 180
Board of Directors Meeting**

January 10, 2012

The meeting was called to order by President, Anne Mahaffey at 4:05 p.m.

Members Present:

Pat Bannister
Shirley Fung-A-Fat
Jerry Grissom
Arun Limaye
Lynne Logan
Anne Mahaffey
Wilse Manning
Michael Moses
Pete Peterson
Pat Roberts
Barbara Shook
Lydia White

Members Absent:

Adrienne Lane
Paul Lee

November minutes and December Special Meeting minutes were passed out and reviewed. Lynne Logan moved to accept minutes. Pat Roberts seconded the motion. The motion was passed by members present.

The treasurer's report was passed out and discussed.

Old Business:

- A plumber determined a 1" meter would be sufficient for our club house. The cost to have the city replace our 2" meter with a 1" meter is \$350.00. This meter would cut our water bill from \$264 to around \$90 per month. Anne Mahaffey and Lynne Logan made an executive decision to have the work done immediately. Lynne made a motion to approve the executive decision, Jerry Grissom seconded the motion. The motion passed by members present.

New Business:

- Minutes will be posted on the bulletin board beginning January 2012.
- On December 4, 2011 elections were held for terms of expired board members. Jerry Grissom and Arun Limaye were elected as Members-at-Large. Pat Bannister was elected to represent Jackson County. Shirley Fung-A-Fat was elected to represent Harrison County.
- A Statement of Independence was signed by all members present.
- Sue Kusler went over 10,000 points while a member of Unit 180. Lynne made the motion to purchase a plaque for Sue. Mike Moses seconded the motion. After much discussion the motion was passed by members present.

- Dick Weaver will not be able to be director after March 15, 2012. Jan Bussoff and Arun Limaye would like to become club directors. Arrangements will be made.
- As required by ACBL, positions need to be filled for contacts by ACBL. See attached.

Pat Roberts moved to adjourn the meeting. Pat Bannister seconded the motion. The motion was passed by members present.

The meeting was adjourned at 4:40 p.m.

Respectfully submitted by
Lydia White