

BOARD OF DIRECTORS' MEETING

APRIL 9, 2013 4:45 – 6:00 PM

(Approved June 11, 2013)

The meeting was called to order by Richard Bussoff, President. **Members Present:** Richard Bussoff, Betty Ann Jones, Lynne Logan, Bruce Stinson, Ann Hough, Sylvia Briscoe, Adrienne Lane, Jerry Grissom, Marilyn Kopan, and Arun Limaye. **Member Absent:** Michael Moses, Pat Bannister, Jay Segarra, and Caroline Fisher.

Copies of the Minutes for the March 12, 2013 Board of Directors' Meeting were passed out and read by all. It was noted that Special Game Advertisement was assigned to Caroline Fisher with Lynne Logan assisting. A motion made by Marilyn Kopan, seconded by Lynne Logan, to approve the minutes with the noted corrections passed.

REPORTS

MARILYN KOPAN

She reported making calls to all inactive members on the membership list. As recommended by Marilyn Kopan, Lynne Logan will use this information to update the membership list.

Based on the information received from the survey, she recommended that serious consideration be given to the following: Novice Game and Bridge Classes/Using Members as Assistants.

BRUCE STINSON 'S 2012 Financial Records Report and ANN HOUGH'S Game Time Survey Report will be ready for the May 14, 2013 Board Meeting.

LYNNE LOGAN

TREASURER'S REPORT: Due to not hosting a Regional Tournament, the Club has less money as of March, 2013 as compared to March, 2012. The Net Income of \$637.55 from the March Sectional Tournament is considered fair. Disbursements were included in the report.

Tournament Status Report: Securing an additional tournament is a work in progress. Several tournaments (Jackson, Mobile, and Pensacola) are held close to the same time as Unit 180's October Tournament. Lynne Logan will see if it is possible to have this tournament rescheduled for August.

RICHARD BUSSOFF

PRO-AM GAME: The game was well received and future games will be scheduled.

CELEBRATION SUNDAY APRIL 21, 2013: Plans are underway for this event: Pot Luck Lunch at 12:00 and Game at 1:00. Two/Three members have been paying for the Champagne served at this event. If it is served in the future, it will be a Club Expense. Prizes will be given to the winners of the A, B, C Groups (compliments of Margaretville),

FREE PLAY AND POT MONEY: Plans have not been finalized for these activities.

OLD BUSINESS

Walter Lewis proposed the following Rules and Regulations for the Use of Unit 180 Bridge Center:

Any Unit 180 Member in good standing may use the facility for free lessons or instructional games.

If the classes and/or games are being offered at no charge (excluding educational materials), there will be no charge for use of the center. If the lessons/games are being given for a fee, the charge for the use of the center will be determined by the Board of Directors.

Any person seeking to use the center should contact the Unit President, who may grant usage until such usage can be approved by the Board. Any person using the Bridge Center should leave it in a clean and tidy fashion. Failure to do so may result in forfeiture of future use.

All other usage of the building must be approved by the Board of Directors.

No activities are allowed which are not covered by the Unit's Liability Insurance Policy..

No activities in the Bridge Center may be scheduled which would conflict with the Unit's regularly scheduled games, special events, or tournaments.

Richard Bussoff recommended that an addition statement be added to the Proposed List: Any activities should not conflict with Governmental Rules/Regulations.

The motion to accept the Proposed Rules/Regulations for Use of the Bridge Center with the additional recommendation was made by Betty Ann Jones, seconded by Jerry Grissom, and passed as moved.

LENGTH OF GAMES: Marilyn Kopan suggested limiting the number of breaks during the game (two breaks allowed present time). A general agreement is that the present number of breaks

would continue and that Board Members will actively support the Director's effort to assure that future games move "on-time".

YOUTH SUMMER BRIDGE LESSONS: Someone needs to assume the leadership role with this assignment. Jerry Grissom will start the process and report progress made at the next Board Meeting.

SMOKING/FRONT OF BUILDING: Even though announcements are made prior to the start of the games, some people are still smoking close to the front entrance. The cigarette disposal can located near the door may be encouraging some smokers to come to that area. Since it cannot be removed from the attached concrete, it will be used as a flower pot.

NEW BUSINESS

Board Members will receive campaign letter/literature from Russ Jones and Coley McGinnis who are candidates for District 10 ACBL Representatives. Lynne Logan, who knows both candidates, said they would be good representatives.

Lynne Logan requested permission to seek approval for a Monday Mentor/Pro-Am Game (10:00 am). It will be designed as a Novices Game, especially for participants with 0-50 points. Mentors with points above 50 would be allowed to participate as mentors. Since this game would conflict with the Diamondhead game; Richard Bussoff felt that the Board should approve this request. Marilyn Kopan's motion to request ACBL's approval for this type sanction game was seconded by Betty Ann Jones and passed.

Motion to adjourn was made by Lynne Logan and seconded by Sylvia Briscoe.

Respectively Submitted: Betty Ann Jones

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