

UNIT 180 BOARD OF DIRECTORS' MEETING

April 8, 2014 4:30 PM

(Approval May 13, 2014)

The meeting was called to order by Richard Bussoff, President. **Members Present:** Richard Bussoff, Mike Moses, Betty Ann Jones, Lynne Logan, Adrienne Lane, Bruce Stinson, Sylvia Briscoe, Arune Limay, Wanda Mikhail, and Marilyn Kopan. **Members Absent:** Jay Segarre, Caroline Fisher, Ann Hough, and Jerry Grissom.

Board Members received a copy of the March 11, 2014 Board Minutes. Lynne Logan's motion, seconded by Wanda Mikhail, to accept the minutes as written was approved.

Lynne Logan, Treasurer, gave copies of the March 31, 2014 Balance Sheet, Profit & Loss, and Check Details to all members present. Members had an opportunity to review the documents.

Summer Youth Bridge Camp is scheduled for June 2, 2014. Caroline Fisher's written request for approval of \$900 for expenses was reviewed. Lynne Logan noted that the final cost for Promotional Flyers was less than expected and that ACBL would reimburse Unit 180 for part of the expenses. Marilyn Kopan's motion, seconded by Sylvia Briscoe, to approve a maximum expense expenditure of \$750 including the reimbursement from ACBL was approved.

Richard Bussoff announced that Celebration Sunday is scheduled for April 13, 2014. Awards will be presented that day. Members, who are scheduled to receive an award, have been notified.

Lynne Logan responded to a question concerning Charity Games. All funds raised by Unit 180 are given to ACBL.

Mike Moses said that it was the original Building Committee's decision to collect a donation for named bricks at the entrance of the Unit 180 Building. Richard

Bussoff requested that Lynne Logan develop the guidelines for adding additional ones.

Board members revisited their willingness to participate in the ACBL Longest Day. After a lengthy discussion, Marilyn Kopan's motion, seconded by Mike Moses, to not participate was approved.

A request to combine Unit 180 GNT Game with Mobile Bridge Club was discussed. Lynne Logan noted that combining Clubs was not an approved ACBL procedure.

Respectively Submitted

Betty Ann Jones, Secretary