

UNIT 180 BOARD OF DIRECTORS MEETING MINUTES

NOVEMBER 11, 2014 4:30 PM

(Approved January 13, 2015)

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

Members received a copy of the October Minutes. Arun Limaye's motion to approve the minutes as written was seconded by Mike Moses and the motion passed.

Don Hopes, Diamondhead Bridge Club Director, addressed the Board with ideas to promote the game of Duplicate Bridge and to establish a closer working relationship between Unit 180 Gulfport Club and Unit 180 Private Clubs. Board Members were asked to consider the following recommendations: (1) Combine Ads, (2) Support Special Games, and (3) Develop Internet Link. Members expressed an interest in working closer with Private Clubs and the general agreement was that the recommendations would be addressed at the January 2015 Board Meeting.

Members received and reviewed a copy of the October 31, 2014 Treasurer Report: Balance Sheet, Profit & Loss and Check Details. No questions and/or concerns were noted. Marilyn Kopan's motion to approve check detail report was seconded by Ann Hough and passed.

Members requested information on the profitability of the recent sectional tournament. They also requested information on why results were not posted on Fast Results.

Richard Bussoff reported that the Election Committee had submitted their list of candidates for the December, 2014 Election: President, Bruce Stinson; Vice-President, Robert Shearer, Secretary, Wanda Mikhail; Jackson County, Jay Segarra and Walter Lewis; Hancock County, Marilyn Kopan; Harrison County, Robert Burnaman and Don Huey; and At-Large, Ila Cupp and Betty Ann Jones.

Betty Ann Jones reported that Walter Lewis will recognize the Lynne & Richard Logan Life Master 2014 Players at the December Celebration Sunday (Life—Suzanne Baer and Caroline Fisher; Bronze—Nelda Norwood; Silver—Louis Vanos; plus, any additional name(s) listed by ACBL in December)

Jerry Grissom noted that donations have been made to the Bridge Club in memory of Pat Bright. Betty Ann Jones will take the necessary steps to be sure that Pat Bright's family are aware of these donations.

Motion to adjourn was made by Ann Hough and seconded by Sylvia Briscoe. Motion passed.

Submitted by Betty Ann Jones, Secretary