

Unit 180 Board of Directors' Meeting

February 11, 2014 4:30 PM

(Approved March 11, 2014)

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

The President entertained a motion to approve January Board of Directors' Minutes and dispensed with the reading of the minutes. Motion made by Sylvia Briscoe, seconded by Arun Limaye was approved.

Board members received a copy of the Treasurer's January, 2014 Report: Balance Sheet, Profit & Loss (January & Regional). Lynne Logan reported that she was very pleased that the tournament loss was not as large as she expected. The Report at this time shows a loss of \$2,500: may need to be adjusted downward due to ACBL In-Crowd Hospitality Reimbursement.

The Board thanked Lynne Logan for the work and time devoted to making the Regional Tournament a great success. She expressed her appreciation to those members who helped in this endeavor.

The committee chairs approved (motion/Lynne Logan seconded by Arun Limaye) for the 2014 are: Membership/Marilyn Kopan, Electronic Contact, Business Manager, and Tournament Coordinator/Lynne Logan, Webmaster/Don Kemp, Disciplinary and Education Liaison/ Richard Logan, Recorder/Betty Ann Jones, Publicity/Caroline Fisher, Hospitality/Adrienne Lane, Intermediate-Newcomers/Bruce Stinson, Charity/Mike Moses and NAP, GNT, STaC Coordinator/John Turner.

Unit 180 has applied for the Grand National Tournaments. A game was not conducted locally: yet, members from Unit 180 can play in the tournament.

It was announced that Saturday Game, February 15, will be Pro-Am Swiss Team Game. Shirley Fung a Fat and Sylvia Briscoe are chairing this activity. Considering recommendations received from Board Members, they will make the final guidelines decision.

The Pro/Cons of Walter Lewis's request to change the By-Law/Annual Meeting Date were discussed. A motion by Betty Ann Jones, seconded Bruce Stinson, that the By-Laws not be changed was approved.

A motion to adjourn made by Bruce Stinson, seconded by Jerry Grissom, carried.

Respectively Submitted: Betty Ann Jones, Secretary