

BOARD OF DIRECTORS' MEETING

JANUARY 14, 2014 4:15 PM – 5:30 PM

Approved February Feb. 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 and Sylvia Briscoe. Pat Bannister was represented by Wanda Mikhail. **Members Absent:** Caroline Fisher, Marilyn Kopan, Adrienne Lane and Jay Segarra.

Members present received a copy of the November 12, 2013 Board Minutes. Bruce Stinson made a motion to accept the minutes as written with correction being made to a noted grammatical error. Motion was seconded by Ann Hough and approved by members present.

OLD BUSINESS

The issue of Director's Salary was discussed. Richard Bussoff recommended that no changes be made in the current pay scale. No motion was received; therefore, there will be no changes made at this time.

The issue of Liability Insurance Coverage for serving alcoholic beverages was discussed. Unit 180's policy of not purchasing and serving alcoholic beverages will be enforced.

Betty Ann Jones provided members a copy of Caroline Fisher's proposal for the Summer Youth Program. Jerry Grissom, Kelly Moses, and Wanda Makhail agreed to help with the planning and implementation of this program.

NEW BUSINESS

Lynne Logan's Treasurer Report included December 31, 2013 Balance Sheet, Profit & Loss, and Check Details. The Regional Tournament did not provide a profit this year: insufficient number of guarantee room reservations and increased participation in the Day Light Game that included a meal.

The following items were removed from the agenda: By Law Amendment and Unit Club Cooperation. Lynne Logan felt that her request for a change in the By Laws was not needed. Betty Ann Jones reported that Don Hopes will submit written suggestions to the Board at a future date.

Richard Bussoff requested Directors be compensated for their time and expenses for games not conducted. Six times in 2013, he traveled to the Club House and games were not conducted

due to lack of participants. Bruce Stinson made a motion that Richard Bussoff and any other director that did not receive compensation for 2013 non-conducted games receive \$25.00 for each game. The \$25.00 per non-conducted games will continue in the future. Motion seconded by Betty Ann Jones and was approved by members present.

Ann Hough addressed the issue that Directors are required to not schedule partnerships on the days that they direct games. John Turner, Club Manager, will be asked to remind Directors of this policy and see that the policy is implemented at all times.

Respectively Submitted,

Betty Ann Jones