

**Gulf Coast Bridge Association
Unit 180
Board of Directors Meeting**

July 10, 2012

The meeting was called to order by Mike Moses at 4:5 p.m.

Members Present:

Pat Bannister
Shirley Fung-A-Fat
Jerry Grissom
Adrienne Lane
Barbara Shook
Arun Limaye
Lynne Logan
Wilse Manning
Michael Moses
Lydia White

Members Absent:

Paul Lee
Anne Mahaffey
Pat Roberts

The May minutes were reviewed by members present. Lynne Logan moved to accept the May minutes after correction is made. Pat Bannister seconded the motion. The motion was passed by members present.

Lynne Logan highlighted status of Balance Sheet and Profit/Loss.

Old Business:

- There was no old business to discuss.

New Business:

- After much discussion pertaining to the relocation of the timer to accommodate the director's ability to see clock from desk, Lynne moved to keep timer in present location. Pat seconded the motion. The motion was passed by members present.
- After several proposals to make bridge club smoking room cooler, Lynne moved to cool the room. No one seconded the motion. The motion died.
- Mrs. Malcolm Latour wants to donate her late husband's collection of bridge books to Unit 180. A receipt will be issued to accommodate her generous donation.
- Lynne announced since there won't be a regional tournament in January 2013, a December 28th – 30th holiday sectional tournament has been approved by ACBL and Charlie McCracken (District 10 coordinator).
- New members, Daryl and Caroline Fisher and Cynthia Allen, will be contacted by Pat, membership chair, to be welcomed to Unit 180.

Adrienne Lane moved to adjourn the meeting. Jerry Grissom seconded the motion. The motion was passed by members present.

The meeting was adjourned at 5:19 p.m.

Respectfully submitted by
Lydia White, Secretary