

Gulf Coast Bridge Association

Unit 180

Board of Directors Meeting

March 13, 2012

The meeting was called to order by President, Anne Mahaffey at 4:40 p.m.

Members Present:

Pat Banister
Shirley Fung-A-Fat
Jerry Grissom
Adrienne Lane
Paul Lee
Arun Limaye
Lynne Logan
Anne Mahaffey
Wilse Manning
Michael Moses
Pat Roberts
Barbara Shook
Lydia White

Members Absent:

The minutes were passed out and read by all. Pat Roberts moved to accept the February minutes with corrections, Paul Lee seconded the motion. The motion was passed by members present.

Lynne Logan gave the Treasure's Report.

Old Business:

- Paul Lee again stated his concerns about the hospitality available at the tournament. Items were reviewed in the Treasurer's Report.
- Bruce Stinson has completed the audit on the 2011 books for Unit 180. He was unable to attend today's meeting, but will be at the April meeting to present his report.
- Ways increasing attendance at the Sunday 299ers' tournament. Shirley Fung-A-Fat suggested a pro-captain be appointed for each team of four players at the Single Session Sunday Swiss games. As next year's tournament approaches, this discussion will resume.
- The tracking of points for the Marie Stevenson trophy will be for the calendar year of 2012.

New Business:

- Since ACBL failed to supply a director for the 299er Tournament but did manage to get one there for Saturday & Sunday there will be no charge for the director. ACBL will refund his travel expenses that he had to take as cash.
- Lynne Logan made a motion to hire TruGreen-ChemLawn for quarterly treatments of our lawn at a cost of 850 + tax. It would be easier to care for and look better without all the weeds. Paul Lee seconded the motion. The motion was passed by members present.
- Jerry Grissom would like to donate shrubs she is having removed from her lawn. There were no takers. No one wanted to dig holes.

Paul Lee moved to adjourn the meeting. Pat Roberts seconded the motion. The motion was passed by members present.

The meeting adjourned at 5:10 p.m.

Respectfully submitted by

Lydia White