

Unit 180 Board of Directors' Meeting

March 11, 2014 4:45 pm

Approval April 8, 2012

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

Board Members received a copy of the February 11, 2014 Board Minutes. Bruce Stinson's motion, seconded by Mike Moses, to accept the minutes as written was approved.

Statement of Independence Forms for 2014 was signed by all members present. Betty Ann Jones will secure the signed forms from members not present.

Lynne Logan, Treasurer, gave copies of the February 28, 2014 Balance Sheet, Profit & Loss, and Check Details to all members present. The Cash Flow is about the same: no profit/no loss.

Motion by Betty Ann Jones, seconded by Caroline Fisher, to purchase four left-hand bidding boxes for approximate \$50.00 was not approved.

Update of the Membership Directory was completed by Lynne Logan. Copies of the directory were made available to all club members last week. She was commended for her outstanding work.

Caroline Fisher gave an update on the Summer Youth Program. Press releases were distributed and one response received. Boys and Girls Club has been contacted. Interview for WLOX is tentatively scheduled for two weeks prior to the camp. Flyers are being printed. The grant proposal will be evaluated on March 22. Twenty-one public elementary schools and nine catholic schools are to be contacted when the flyers are ready.

Caroline shared the press release announcing the local winners in January Regional Tournament. This press release was submitted to all local newspapers. Members expressed their appreciation for work she has done.

June 21, 2014 is the date for the "The Longest Day" which is a partnership between the ACBL and the Alzheimer's Association. Bruce Stinson's motion, seconded by Arun Limaye, that the Club participates in the event was approved. Registration Forms will be secured by Betty Ann Jones.

Bruce Stinson reported that the 2nd Edition of Contemporary Standard American Duplicate Bridge Bidding for Beginning & Intermediate Player has been written and about 150 copies printed. The purchase price for each book is \$5.00. A motion by Sylvia Briscoe, seconded by Ann Hough, to reimburse Bruce Stinson for his printing cost was approved.

A motion to adjourn the meeting was made by Lynne Logan, and seconded by Jerry Grissom. Motion was approved.

Respectively Submitted: Betty Ann Jones, Secretary