

## UNIT 180 BOARD OF DIRECTORS' MEETING

**MAY 13, 2014 4:30 PM**

(Subject to Approval June 10, 2014)

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

Board Members received a copy of the April 8, 2014 Board Minutes. Sylvia Briscoe's motion, seconded by Ann Hough, to accept the minutes as written was approved.

Lynne Logan, Treasurer, gave copies of the April 30, 2014 Balance Sheet, Profit & Loss, and Check Details to all members present. Richard Bussoff noted that that the report reflected that we were operating without a real loss or profit as depression of assets counted for the monthly loss

Kelly Moses and Jerry Grissom present an update on the planning and preparation activities for the Summer Youth Camp. The camp has been expanded to include teachers. The idea is to encourage teachers to continue with Student Bridge Activities throughout the school year.

Kelly Moses proposed that Unit 180 purchase twenty Conventions Holders, add the bidding chart to each holder, and sell the holders for a slight profit. Such an item would be appealing to the novice players. Her request will be addressed at a later Board Meeting.

Betty Ann Jones reported that "Learn Bridge in a Day" Workshops will be jointly advertised: Unit 180 and Diamondhead Club. Unit 180's workshop is scheduled for June 4, 2014. Rick Logan has accepted the responsibility of planning and conducting the workshop.

A motion by Betty Ann Jones, seconded by Bruce Stinson, that all requests for named brick are to be submitted to Lynne Logan and actual cost (including installation) be charged was approved.

A motion by Bruce Stinson, seconded by Sylvia Briscoe, to authorize a maximum of \$500 for Unit 180 Yard Improvements was approved. Lynne Logan will chair this project.

Sylvia Briscoe presented two requests from the club players: (1) Reduce the Novice Game Noise Level and (2) Show percentage and game results pm the Bridgemates.. Richard Bussoff said that the Novice Game would be moved to the back tables. After a lengthy discussion, no action was taken to change the Bridgemates.

Respectively Submitted: Betty Ann Jones, Secretary

