Gulf Coast Bridge Association
Unit 180
Board of Directors Meeting

October 14,2008

The meeting was called to order by acting President, Walter Lewis at 4:25pm

Members present:	Members absent:
Lynne Logan, Treasurer	Joyce Dozier, President
Betty OBrien, Secretary	Ed Guardanapo
Don Hopes	Daryl Gahm
Neva Lewis	
Jane Hardin	
Anne Mahaffey	
Jim Crowe	
Jerry Grissom	
Dick Weaver	

Minutes of the last meeting were read by the secretary. Motion was made by Jim Crowe to accept minutes as read,, seconded by Frank Battaile, motion carried.

Treasurer's report was read by treasurer, Lynne Logan. Walter Lewis made a motion to accept the report as read, seconded by Dick Weaver, motion carried.

Old Business:
- Dick Weaver reported he has received the sanctions for the NAP Unit final to be held November 8, 2008. He has also received the sanctions for the GNT unit qualifier and final.
- Nominating committee: Jim Crowe read a report by the nominating committee and an error was discovered. The report will be returned to Shirley Fung-a-fat for a correction and then it will be posted in November.
- Regional Tournament: Neva Lewis will be working the registration desk and Jane Hardin will work the partnership. Lynne Logan reported on the need for caddies. Discussion followed and it was decided to let Lynne act as she sees fit in hiring caddies.
- By-Laws: Change of the By-Laws was discussed and was decided to have the committee make the necessary changes and then submit to the board for approval at the November meeting.

New Business:
- Founding Fathers trophy: Lynne Logan made a motion to establish one trophy in honor of all the named trophies we lost in Katrina. The date of this trophy should be the opening day of our new club house. All agreed and the motion carried. A reminder of the monies received for the Jane Moore-Baker and the Boyce Holliman trophy was mentioned.

Frank Battaile made a motion to adjourn, seconded by Jerry Grissom. All agreed and the meeting adjourned at 5:00pm.

Respectfully submitted,
Betty Obrien (Secretary)