

Gulf Coast Bridge Association  
Unit 180  
Board of Directors Meeting

April 12, 2011

The meeting was called to order by President, Anne Mahaffey at 4:50 p.m.

Members Present:

Jane Hardin  
Janelle Kunellis  
Paul Lee  
Arun Limaye  
Lynne Logan  
Anne Mahaffey  
Pete Peterson  
Pat Roberts  
Lydia White

Members Absent:

Jerry Grissom  
Adrienne Lane  
Wilse Manning  
Michael Moses  
Barbara Shook

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

Lynne Logan presented the treasurer's report. Arun Limaye will look at the books and report his findings for 2010. Anne Mahaffey will sign the tax return, and Lynne Logan will mail it off.

Old Business:

- ❖ After looking into air conditioning contracts, Lynne reported that Mr. McGuffee from McGuffee Heating and Air said he would give us a contract for half the price of last year's contract. He will check the unit, change the filter, and keep up maintenance every two months. Paul Lee moved to accept the contract. Pat Roberts seconded the motion. The motion was passed by members present.
  
- ❖ John Turner will be the new club manager.
  
- ❖ Lynne purchased the coat racks and electric broom discussed at previous meeting. After discussion the board agreed that the electric broom be used only during official breaks.

#### New Business:

- ❖ There have been ongoing problems with the computer at the bridge club. Craig has checked the computer, but found no problems. Paul moved if problems continue for members, Lynne has the authority to hire Craig to upgrade the computer. Janelle Kunellis seconded the motion. The motion was passed by members present.
- ❖ Lynne suggested adding a row of privets on the east side of the clubhouse and hiring a nursery to do the planting. Pete Peterson suggested getting a quote first and tabling decision until next meeting.
- ❖ After discussion of various charitable organizations, Janelle Kunellis moved to support Loaves and Fishes for the homeless for the year 2011. Paul Lee seconded the motion. The motion was passed by members present.
- ❖ Anne inquired if game schedule should be altered during the Mobile tournament. After discussion the board decided it would be best to leave schedule as is.
- ❖ Anne suggested updating the club directory. Each board member will contact assigned members to acquire updated information. All novice players will be asked to complete an information sheet. Lynne said she would gladly put together the final version.
- ❖ After discussion concerning the need of a IN Game Facilitator, the board decided no changes were necessary.
- ❖ Anne informed the board of a request from ACBL concerning our unit sponsoring an event at the 75<sup>th</sup> anniversary. After discussion the board decided to decline the invitation.

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

The meeting was adjourned at 5:30 p.m.

Respectfully submitted by

Lydia White