

**Gulf Coast Bridge Association
Unit 180
Board of Directors Meeting**

June 12, 2009

Meeting called to order by President, Mike Moses at 5:00pm

Members present:

Joyce Dozier, Vice president
Lynn Logan, Treasurer
Betty OBrien, Secretary
Jerry Grissom
Jane Hardin
Anne Mahaffey
Twyla Hall
Wayne Martin
Dick Weaver

members absent:

Janelle Kunellis
Clay Brown
Mary Alice Smith
Betty Allen

Minutes of the last meeting were read by all. Motion to accept minutes as read by Lynne Logan, seconded by Jerry Grissom, all agreed and the motion carried. Treasurers' report was given by Lynne Logan. Motion made by Wayne Martin to accept report as read, seconded by Joyce Dozier, all agreed and the motion carried.

Old Business:

- Building flaws
 1. Parking lot is holding water in some low-lying front areas. Joyce Dozier will contact Morrison Johnson again.
 2. Air Conditioner drain was checked out by Ball, every thing is working properly.
 3. Deep groove where sidewalk meets building needs fixed. Lynne Logan asked permission to take care of this problem. Motion made by Wayne Martin to allow Lynne to take care of the problem, seconded by Twyla Hall, all agreed and the motion carried.
 4. Bricks - All bricks are accounted for except 3. One person bought 4 bricks with one accounted but does not agree that the other three were theirs. Joyce Dozier will talk to person involved to get the matter straighten out.
 5. Anne Mahaffey reported "gapping holes around the smoker's room door. Builder will be notified.
- Reimbursements:
 1. Lynne Logan made a motion to reimburse President, Mike Moses for attending District 10 meeting. Mileage @ IRS rating, 2 days per diem @\$25 and 1 room night. Seconded by Jerry Grissom, all agreed and the motion carried.
- Zero Tolerance: ACBL's policy was read and all agreed this policy will be enforced. Directors can bar anyone from game play for cheating, profanity or rude behavior. Person then has the right to ask for an appeal which would be heard by the disciplinary committee.
- Charge for coffee: Motion made by Wayne Martin to charge 50 cents for all drinks including coffee. Seconded by Joyce Dozier, all agreed and the motion carried.
- Name for trophy: Motion made by Joyce Dozier to name trophy: Katrina and add all previous names to the one trophy. Seconded by Twyla Hall, all agreed and the motion carried.

New Business:

- By-law's issues: ACBL requests a listing of all chair persons for different positions shortly after we have our election including business manager and club manager. Business manager purchases supplies and take care all needs for the games. Wayne Martin made a motion to have the treasurer also be the business manager. Seconded by Jerry Grissom, all agreed and the motion carried. New building committee chairman is Joyce Dozier. All offices will stay in place until after December elections.
- Audit: Discussion followed in regards to an annual audit. Audit reviews are very expensive. Can cost \$600 to \$3000. Motion made by Wayne Martin to bring to the membership meeting an addition to the by-laws regarding an appointment by the board a board member to examine the books and all supporting document each year and report back to the board their findings. Seconded by Anne Mahaffey, all agreed and the motion carried.
- Our annual regional was voted by District 10 to become a semi annual Regional starting in 2013 due to poor attendance. We will alternate years with Nashville. The board also agreed this is not written in stone if Unit 180 gets their attendance back to prior Katrina.
- Sectional tournament was discussed. Invite Mayor to our "Grand Opening". Have a "ribbon-cutting" ceremony.

Publicity will be handled by Joyce Dozier and Kellie Moses.

- Jerry's proposals: Jerry Grissom suggested yard sale to raise funds in the fall. Jerry was nominated "special events" coordinator. She will do research and report back at the next meeting
- Mailbox was discussed. It was decided that we do not need a mailbox per se but will change the address on the internet to show new address.
- Janet's novice game for Monday mornings was approved by the board.

Motion made by Joyce Dozier to adjourn meeting. Seconded by Wayne Martin, all agreed.

Meeting adjourned at 6:30pm

Respectfully submitted by

Betty OBrien, Secretary