

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

January 12, 2010

The meeting was called to order by President, Mike Moses @ 4:10pm

Members present:

Lynne Logan, Treasurer  
Betty OBrien, Secretary  
Jane Hardin  
Pete Peterson  
Arun Limaye  
Anne Mahaffey  
Jerry Grissom  
Wayne Martin  
Twyla Hall  
Janelle Kunellis  
Dick Weaver

Members absent:

Joyce Dozier, Vice President  
MaryAlice Smith

Minutes of the last meeting were read by all. Motion to accept minutes as read by Wayne Martin, seconded by Lynne Logan. All agreed and the motion carried. Treasurer report was given by treasurer, Lynne Logan. Motion to accept report by Janelle Kunellis, seconded by Jane Hardin, all agreed and the motion carried.

Old Business:

- By-laws: An amendment concerning reimbursement to the selected representative that attends the District 10 board meeting be reimbursed for mileage, per diem, and hotel was missed at the annual membership meeting and needs to be motioned at the next annual membership meeting.
- Signed Policies of: Conflict of interest for the Gulf Coast Bridge Association board members was presented and signed by all attendees.

New Business:

- Club decorations: It was decided to have special decorations for Christmas only and with the board approval for any other decorations.
- O.J. Shipley has filed a complaint against 2 bridge players. Motion was made by Lynne Logan to turn over these complaints to the disciplinary chairman, seconded by Arun Limaye. All agreed and the motion carried.
- O.J. Shipley has also requested tax return copies for the past four years. Discussion followed and it was determined that we are only required to give 3 years and we have the right according to IRS Code 6104 to charge \$.20 per page. Motion made by Wayne Martin to give 3 years tax return copies and charge \$.20 per page to O.J. Shipley, seconded by Jerry Grissom. All agreed and the motion carried.
- Pete Peterson asked the question what constitutes membership. All who pay dues to ACBL and live in Unit 180,
- Motion was made in December to give Christmas bonuses to unit 180 club directors. \$100 to Dick Weaver and \$50 to Shirley Fung-A-Fat and Janet Signor. It was presented by President, Mike Moses, seconded by Lynne Logan. All agreed and the motion carried.

Motion made by Lynne Logan to adjourn, seconded by Janelle Kunellis, all agreed.

Meeting adjourned at 4:35pm

Respectfully submitted by:

Betty OBrien, Secretary