

UNIT 180 BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 14, 2014 4:30 PM

(Approved November 11, 2014)

The meeting was called to order by Richard Bussoff, President. **Members Present:** Richard Bussoff, Betty Ann Jones, Lynne Logan, Sylvia Briscoe, Ann Hough, Arun Limaye, Wanda Mikhail, Bruce Stinson, Marilyn Kopan and Jay Segarra.. **Members Absent:** Michael Moses, Caroline Fisher, Adrienne Lane, and Jerry Grissom.

The Secretary, Betty Ann Jones, read the September 23, 2014 Board Minutes. Arun Limaye's motion, seconded by Sylvia Briscoe, to approve the minutes as written received an approval.

The 2013 Annual Financial Record Report was presented orally by Bruce Stinson. He noted that his review found no discrepancies. The monthly Treasurer's Report is not subjected to approval by the Board. He recommended the Check Detail part of the Report be noted as reviewed by the Board Members.

Members received a copy of September 30, 2014 Treasurer's Report: Balance Sheet, Profit & Loss, and Check Detail. Members' review of the report did not produce any questions or concerns.

ACBL Special Event Games Sanction for 2015 was reviewed. Members agreed that the games approved for 2014 should be the ones approved for 2015: ACBL-wide Senior Pairs, Worldwide Bridge Contest, and ACBL-wide Instant Matchpoint Games.

Shirley Warren, Chairman of the Nominating Committee, submitted to the President through an e-mail the rough draft of potential candidates. Betty Ann Jones will provide the committee with names/position/terms expiring 2014. The final copy will be posted by November 1, 2014.

Betty Ann Jones moved that the Board of Unit 180 will allow bridge teaching classes to be rent free provided they do not exceed 3 hours and are held before Tuesday game, before Thursday game, or after Saturday game, as these times will not require much additional air conditioning. The motion, seconded by Sylvia Briscoe, was approved.

Motion to adjourn was made by Lynne Logan, seconded by Bruce Stinson, and approved.

Submitted by: Betty Ann Jones, Secretary