

## UNIT 180 BOARD OF DIRECTORS'S MEETING

MINUTES SEPTEMBER 23, 2014 4:30 PM

( Approved October 14, 2014)

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

Board members received a copy of the August 12, 2014 Minutes. Noting corrections to typographical errors, Bruce Stinson seconded Caroline Fisher's motion to approve the minutes. The motion was approved.

Betty Ann Jones made a motion to approve the President's recommended Nominating Committee Members: Neva Lewis, Shirley Warren, and Janet Millard. Motion was seconded by Ann Hough and approved.

Betty Ann Jones's motion, seconded by Bruce Stinson, to reimburse Lynne Logan the \$50.00 she paid to take the ACBL Assistant Directors Test was approved.

Lynne Logan, Unit 180 Representative to the District 10 Board Meeting, noted that in the very near future, ACBL will make changes in Tournament Master Points: ratio of points and scoring. She encouraged Board Members to visit the District 10 Web Site for current information.

Board members received a copy of the August 31, 2014 Balance Sheet, Profit & Loss, and Check Detail. Lynne Logan, Treasurer, noted that the Unit is still functioning with an approximate \$2,000 lost for the year.

No action was taken related to the concern of limited space for the Sectional Tournament.

Betty Ann Jones made a motion that the division points be 1000 and above/A Players, 301 – 999/ B Players and 0 – 300/ C Players for all regular Unit Games. The motion was seconded by Sylvia Briscoe and approved by the majority of the members present.

Betty Ann Jones made a motion that any winner of Unit 180 Regional Tournament, may at his/her request have the runner-up names added to the trophy. The motion, seconded by Caroline Fisher, did not receive majority approval.

A motion to adjourn was made by Lynne Logan, seconded by Jerry Grissom and approved

Submitted by Betty Ann Jones

