

## **BOARD OF DIRECTORS' MEETING**

**JULY 16, 2013 4:30 – 5:30 pm**

(Approved August 13, 2014)

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

Copies of the Minutes for the June 11, 2013 Board of directors' Meeting were passed out and read by all. A motion to approve the minutes as written was made by Lynne Logan, seconded by Arun Limaye, and approved by members present.

### **OLD BUSINESS**

ACBL Board of Directors Election may be held starting August 14 through December, 2013. A motion to conduct the election at the September Board Meeting was made by Pat Bannister, seconded by Bruce Stinson, and approved by members present.

Due to Jerry Grissom's illness, no plans have been developed for the 2014 Summer Youth Bridge Lessons. Carolyn Fisher, Sylvia Briscoe, and Pat Bannister will work together to develop the needed plans.

### **NEW BUSINESS**

Disciplinary Sub-Committee Report was presented by Susan Hinton:

**Summary:** At a Bridge Game Shirley Haynes accused Lynne Logan of cheating. Lynne Logan left the game. Shirley Fung-A-Fat, Director, reported the incident to the Rick Logan, Disciplinary Chairman. Rick Logan excused himself; therefore, Richard Bussoff appointed a Sub-Committee which included Pat Bright, Susan Hinton, and Walter Lewis.

**Action Taken:** If a player thinks an opponent is cheating, the proper action is to call the Director. Zero Tolerance does not allow for verbally telling the opponent that he/she cheated; therefore, the committee issued Shirley Haynes a Formal Probation for three months. A player should not leave the game. The proper course of action is asked the Director to play the remaining Boards with the current opponents; therefore, the committee issued Lynne Logan an Informal Probation. The date of Disciplinary Action Notice signed by Richard Bussoff, President, will be effective date.

Copies of the June, 2013 Treasurer's Report was given to members. The report included Balance Sheet (Assets and Liabilities & Equity), Profit & Loss, and Check Detail. It was noted that utilities were somewhat higher and that the air conditioner thermostat had been upgraded.

Caroline Fisher recommended that Diamondhead Bridge Club be commended for a job well done with the ACBL Longest Day. It was well attended and brought in \$1360 from the Unit for the Alzheimer's Association. Board members agreed with her recommendation. The Gulfport Club will host the event next year. In addition, the Club is in favor of future games involving both Clubs. These games would not take the place of regular scheduled games: Monday, Tuesday, Thursday, Saturday, and Celebration Sunday.

The Club's Air Conditioner Contract has expired. Ann Hough's motion to renew a contract with McGuffey Air Conditioner was seconded by Pat Bannister and approved by members present.

A convention card size booklet has been developed by Bruce Stinson. It contains Bridge notes appropriate for beginner and intermediate players. He is willing for the Club to distribute this booklet for the printing cost (approximately \$2.50). Board members thought it was a good idea and Lynne Logan indicated that she could use copies for prizes at the 2014 Regional Tournaments. The concept will be investigated further.

Motion to adjourn was made by Lynne Logan and seconded by Caroline Fisher. Motion carried.

Respectively Submitted: Betty Ann Jones