

**Board of Directors Minutes  
M.A. Lightman Bridge Club  
Special Meeting Called by Tom Dixon, President  
February 26, 2011**

**BOARD MEMBERS**

**President – Tom Dixon  
Vice President – Larry Alexander  
Secretary -Judy Knox  
Treasurer- Jody Couch(absent)  
Cecile Skaggs**

**Al Stone (absent)  
Melody Patterson  
Jan Dacus  
Kathy Love  
Henry Francis**

The meeting was called to order by Tom Dixon, President of Unit 144 at 11:13 a.m. This is a special meeting called only to discuss changes to the proposed M.A. Lightman By Laws.

**Proposed By Laws**

Why do we want to have separate By Laws for M.a. Lightman Bridge club? We want to delineate between the two separate entities. ACBL is clear that clubs have the authority to handle discipline problems at the club level. We are trying to do away with the “blurred” lines between Unit 144 and the Lightman bridge club. We are elected to serve on the Unit 144 Board and we also serve on the M.A. Lightman Club Board since it would be very difficult if not impossible to have to get people to serve on each separate Board.

Tom gave each Board member a copy of the “proposed” by laws. We went over every Article and discussed changes that each Board member wanted to make. Tom will email the proposed by laws with all changes in them that we discussed today. Please respond to Tom within one week regarding your acceptance of these by laws. After everyone has approved the new proposed by laws, Tom will email the new “proposed” by laws to the Secretary with all these changes in them. She will send them out by mass email to all M.A. Lightman members. She will also make 50 photo copies and bring them to the club. We will announce that April 6, 2011 at 6:30 pm all M.A. Lightman club members should come to the bridge club to discuss and vote on the new proposed By laws.

If at least 50 members do not show up, then we can’t have a vote and there will be no separate M.A.Lightman Bridge club by laws.

**First Friday Dinners**

Tom Dixon was in charge of the last First Friday dinner on February 4, 2011. He did not use Elizabeth. He did his own cleaning up afterwards. He stated that it went very well, but next time he will assign a clean up crew to help. It is up to each person who hosts the First Friday dinner whether or not you hire Elizabeth. It is not important that we make a big profit on these dinners. We just don’t want to take a huge loss since we are a not for profit organization. Tom stated that he presented his receipts and got his \$200 re-imbusement without a problem. We will continue to have the First Friday dinners as long as we can at least break even.

**Approval of Minutes**

Tom stated that each Board member should give Judy an approval or give her corrections to make to the minutes within one week of receiving them. She must have a yes or a no answer with corrections stated. These minutes will be sent out by email on Sunday, February 27, 2011. Responses should be received by Sunday, March 6, 2011 so corrections can be made and the minutes can be published to the web and put on the bulletin board. Everyone has agreed to respond to Judy either negatively or positively within one week of receiving the minutes.

The next Board Meeting will be April 2, 2011 at 10:30 am. There will be no board meeting in March unless something urgent comes up.

There being no other Unit business to discuss, a motion was made by Henry Francis and seconded by Cecile Skaggs to adjourn. The meeting was adjourned by Tom Dixon at 1:45 pm.

Respectfully submitted

Judy Knox, Unit 144 Secretary