

Board of Directors Minutes  
M.A.Lightman Bridge Club  
July 24, 2010

BOARD MEMBERS PRESENT

Don Paterson – President  
Donna Touliatos- Vice President  
Susan Frazee – Treasurer  
Judy Knox- Secretary  
Henry Francis

Cecile Skaggs  
Mike Staunton  
Jan Dacus  
Melody Patterson  
Larry Alexander

M.A.Lightman Bridge Club

The meeting was called to order by Don Paterson, Unit 144 President at 11:00 am at the M. A. Lightman Bridge Club.

APPROVAL OF MINUTES

The minutes previously E-mailed by Judy Knox were approved.

TREASURER'S REPORT

There was no treasurer's report. The club manager was absent.

NEW BUSINESS

There are too many desserts left over from first Friday dinners. Someone needs to tell Ellen that we only need 4 desserts from now on. Judy Knox will tell Ellen to just get 4 people to bring desserts from now on.

Donna discussed the leak in the roof. Bushes need to be trimmed back in the parking lot to make more room to park. Jan Dacus made a motion to have all repairs done. It was seconded by Susan Frazee. The motion was agreed unanimously.

OLD BUSINESS

Charity games Chairman- Larry Alexander

Larry discussed his findings regarding the Charity game situation. There is a new ACBL policy regarding the number of Charity games that can be held during the year. Judy Knox will send everyone the email regarding this new policy by ACBL. Henry Francis made a motion that we hold 1 charity game per month. The motion was seconded by Donna Touliatos. The motion was tabled until the next meeting so everyone can read the email that was sent out by ACBL regarding the number of charity games allowed per year.

Disciplinary Committee-Henry Francis Chair

Jan prepared a "Zero Tolerance" poster and framed it to hang up in the club. She also made a poster regarding "How the Disciplinary Committee works" to hang in the club. We want to show everyone that this club supports "Zero Tolerance". Donna wants to put a large sign like the "8 is enough" sign in the club. Zero tolerance was voted on by this club over 2 years ago and it was approved unanimously.

There was much discussion regarding Michael Schreiber's email to the Board Members. There was much discussion regarding the recent disciplinary committee action regarding the Schreibers. There is a lot of controversy in the club regarding this transaction. Don will compose a letter to Michael about his request to meet with the Board informally. He will deny the request. Michael's official recourse is to appeal the sanction to Unit 144. If this happens, there will have to be a new disciplinary committee and chairman appointed by Don.

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**Club Manager- Terry's Resignation**

Don has known for about a year that Terry was considering resigning. The Board members agreed unanimously to adopt the job description spelled out in the M.A. Lightman proposed By-Laws for the Club Manager's position. There are three candidates who are interested in the job. Don had them to email their resumes to the Board members for consideration. Everyone said they got their copies of each of the candidate's resumes.

The three candidates are Charles Cohen, Mike Cook, and Mick McGuire. Don will schedule a meeting with each of the candidates and we can interview them. There was much discussion regarding the club manager's duties and his salary. A motion was made by Judy Knox for Don to prepare an employment contract for the Club Manager and email it to the Board Members. Everyone agreed that this should be done.

**First Friday Assignments**

<b>Ed Heddleston</b>	<b>August 6th</b>
<b>Henry Francis</b>	<b>September 3rd</b>
<b>Mike Staunton</b>	<b>October 1st</b>
<b>Cecile Skaggs</b>	<b>November 5th</b>
<b>TBA</b>	<b>December 3rd</b>

**IMPORTANT DATES**

<b>August 1</b>	<b>Mentor game</b>
<b>August 6</b>	<b>First Friday Dinner –Ed Heddleston</b>
<b>August 16</b>	<b>Mentor Game</b>
<b>August 21</b>	<b>Board Meeting and Birthday Bash</b>

Susan Frazee made a motion to adjourn the meeting. It was seconded by Donna Touliatos. The motion passed unanimously.

There being no other business to discuss the M.A.Lightman Bridge Club Board of Directors Meeting was adjourned by Don Paterson.

Respectfully submitted,

Judy Knox, Secretary M.A. Lightman Bridge Club

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