

**Board of Directors Minutes
Tennessee Bridge Association, Unit 144
December 12, 2010**

BOARD MEMBERS

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

**Melody Patterson
Mike Staunton
Jan Dacus
Kathy Love
Henry Francis**

The meeting was called to order by Marvin Skaggs, past President. Marvin acted as President until we can elect a new President. Don Paterson resigned and Donna Touliatos is no longer a Board Member. The following new officers and new Board Members were elected for the 2011 year:

OFFICERS

President – Tom Dixon, Vice President – Larry Alexander, Secretary -Judy Knox, Treasurer – Jody Couch.

New Board Members and Re-elected Board Members

Larry Alexander, Jody Couch, Tom Dixon, Judy Knox and Kathy Love. Henry Francis was elected to complete the one-year term left on Don Patterson's term after his resignation.

APPROVAL OF MINUTES

The minutes previously E-mailed by Judy Knox were not approved. Approval of the minutes will be tabled until the corrected minutes can be emailed out to the Board members.

TREASURER'S REPORT

The Unit Treasurer's report was given last night at the Annual Meeting.

New Business

Cecile Skaggs made a motion that we should create a new officer's position of Corresponding Secretary. This person would be in charge of sending out thank- you, get-well and condolence letters. Tom asked Cecile to write up a position description and table this motion until the next board meeting.

New Committee Chair Positions

Since new Board Members have been elected, new committee chair positions must be appointed. Judy Knox will send an email to all Board Members with the committee positions listed. Please be thinking about which positions you would like to take for the 2011 year. These positions must be filled at the next Board Meeting on Jan. 22, 2011.

Bulletin Board-Minutes

Judy Knox suggested we put up a Bulletin Board to post all minutes beginning in 2011. The bulletin Board in the open playing area will have the Board minutes posted starting in January 2011. A table will be put in front for copies of the minutes for people to take.

OLD BUSINESS

2012 NABC Committee – Henry Francis and Don Paterson Co-Chairs

Cecile Skaggs, Committee member stated that we will have a planning meeting at 10am on December 18 and a question and answer session for all Unit and Club members will follow at 12 pm. Everyone is invited to attend the Q&A session

Judy Knox made a motion to adjourn the Unit 144 meeting. It was seconded by Henry Francis. The meeting was adjourned.

Respectfully submitted,
Judy Knox, Secretary Unit 144

