

**Board of Directors Minutes
Tennessee Bridge Association, Unit 144 and
M.A. Lightman Bridge Club
June 19, 2010**

Minutes of the June 19 meeting of the Unit 144 Board of Directors

Present: President Don Paterson, Vice President Donna Touliatos, Treasurer Susan Frazee, Cecile Skaggs, Melody Patterson and Henry Francis. Absent: Larry Alexander, Jan Dacus and Mike Staunton. Observer: Lillian Zisook, former Board member who had resigned her position because she is moving away from Memphis .

Members present bade a fond farewell to Lillian Zisook and wished her well in her new home. The members also welcomed newcomer Melody Patterson.

Minutes of the previous meeting were accepted without discussion.

Susan Frazee announced that there is \$3,477 in the Unit checking account and \$8,000 in a CD. The treasurer's report was accepted.

Don Paterson announced Bill Cook, District 10 representative to the ACBL Board, had approved Don Paterson and Henry Francis as co-chairmen of the 2012 Spring North American Championships in Memphis .

It was proposed by Susan Frazee and seconded by Donna Touliatos that aluminum travel bottles be the gift to participants in the Tunica Regional. The cost will be \$4.59 per bottle when purchasing 1008 bottles.

Don and Margaret Turner, writing on behalf of the Nashville Regional, requested 80 card tables and bidding boxes for 125 tables. The Board agreed to this request. Nashville also asked that our Unit provide transportation for these articles, offering full-week free play and one night's free room on the first Sunday at the Radisson. It was agreed that our Unit will seek volunteers for this job. Should this fail, Nashville will have to provide the transportation.

Disciplinary Committee Chairman Henry Francis brought the Board up-to-date on the latest disciplinary case.

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Donna and Cecile discussed the game times at the Hot Springs Regional: 10am, 2:30 & 7:30 pm.....Both liked these times extremely well.....Henry stated that he felt the afternoon & evening times didn't allow enough time to eat between sessions. Donna & Cecile did not find that to be the case.

There will be no Board meeting in July. The next meeting will take place on Saturday, August 21, at 11 a.m.

The meeting was adjourned.

Respectfully submitted,
Henry Frances for
Judy Knox, Secretary Unit 1444