

Board of Directors Minutes  
Tennessee Bridge Association, Unit 144  
November 20, 2010

BOARD MEMBERS

Donna Touliatos- Vice President (acting as  
President for Don Paterson who has resigned)  
Judy Knox- Secretary  
Susan Frazee – Treasurer (absent)  
Cecile Skaggs

Melody Patterson  
Mike Staunton  
Jan Dacus  
Larry Alexander  
Henry Francis

The meeting was called to order by Donna Touliatos, Unit 144 Vice President at 11:00 am.

APPROVAL OF MINUTES

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

TREASURER'S REPORT

Susan Frazee was absent. Donna gave the Treasurer's report for her. See copy which is attached.

Charity Games: Larry Alexander-Chair

Jan Dacus made a motion that we start having a charity game once a month for the nine months that are allowed by ACBL starting in January 2011 and that the charity game should be held on the Wednesday night "8 is enough Swiss Team Game". The regular fee for the game will be increased by \$1.00 and the \$1.00 fee increase will go to the Church Health Center of Memphis. The motion was seconded by Mike Staunton. The motion passed unanimously. Jan Dacus will notify Richard and Mary Oshlag about the change to the Swiss Team game.

Disciplinary Committee – Henry Francis, Chair

Henry stated that he has a complete Disciplinary report for the entire year and he will send it out to everyone at a later date.

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

Henry gave a brief update about the NABC planning committee meeting that was held on November 6, 2010. Please see his written report which is attached. Game times have been scheduled and the regional schedule is on track for completion by the due date in February, 2011. Linda Green and Cecile Skaggs are going to Signet on Thursday, Dec. 9 to consider promotional items for the tournament. Anyone who wishes to join them should let Cecile know. Cecile is also planning to start sending letters to potential sponsors in February, 2011. The next planning meeting will be on December 18, 2010 at 10 a.m. for all Committee chairs and any board members who wish to attend.

Tunica

V.T. gave Donna a copy of the Profit and Loss Statement for the Tunica Tournament. The net profit of \$12,467.66 will be split with District 10 after reducing it by \$357.76 for the District 10 Board meeting breakfast. District 10 will get \$5,876.07 and Unit 144 will keep the rest. See a copy of V.T.'s report which is attached.

Nate Silverstein Update- Steve Hodorowski, Chair

Steve was not present. He asked Donna to get volunteers to be in charge of hospitality. Jan Dacus volunteered to be in charge of the hospitality at Nate Silverstein in January 6, 2011 through January 9, 2011. Melody Patterson volunteered to help her and Jan said that she could use Melody and that she would ask others to help also. Judy Knox is partnership chair. The Tournament will be held at the Hilton Hotel at 939 Ridgelake Blvd. The room rate is \$89.95. Please see a copy of the Tournament flyer which is attached.

Annual Meeting Update – December 11, 2010

The annual meeting will be held on December 11, 2010. Donna will officiate as master of ceremonies. We will have a heavy hors d'oeuvre menu. The hospitality starts at 5:30 p.m. Voting for directors of Area I begins at noon and ends at 6pm. Everything is in place for the Annual Membership Meeting. A mass email will be sent out to invite all unit members to attend. There will be a charge of \$10 per person to attend the dinner. A game will be played after the 6:30p.m. meeting. The charge for the game will be \$5.00 per person.

Henry Francis made a motion to adjourn. Cecile Skaggs seconded the motion. The Meeting was adjourned.

Respectfully submitted,

Judy Knox, Secretary Unit 144