

BOARD MEMBERS PRESENT

Tom Dixon-acting President
Judy Knox –Secretary
Al Stone- Treasurer
Judy Dever

Ed Davis
Jackie Stewart
Henry Francis
Cecile Skaggs

BOARD MEMBERS Absent

Larry Alexander and Cary Rodgers

The meeting was called to order by Tom Dixon at 10:30am. The minutes previously emailed by Judy Knox were approved.

Treasurer's Report – Al Stone gave the treasurer's report. The ending bank balance for the Unit is \$3,129.02 in the Unit Checking account. This includes \$859.61 reimbursed by city of Memphis for real estate taxes. All bills have been paid except \$31.33. Al will give a report on the Savings account next meeting. The Treasurer's report was approved.

A motion was made by Jackie Stewart and second by Judy Dever that all Unit 144 correspondence should be mailed to the MAL Bridge Club at 912 Kelley Road. The motion passed.

Need to appoint new Recorder

Beverly Parrish has resigned as our Unit 144 Recorder. We need to appoint a new one who is not on the Board. Several names were mentioned and declined the position. We will discuss this at the next Meeting. This topic was tabled to the next Board Meeting again.

Awards Banquet in April – Need to set a date

The date for the Awards Banquet was set for April 13, 2013. Jackie Stewart will be in charge of the dinner and set up. Judy Knox will send out letters to the award winners. Jackie Stewart is in charge of the Dinner. She will not be here, but she has appointed others to take care of it. Cary Rodgers and Judy Dever will help. Eunice Eubanks will do flowers. Larry will get someone to cook the meat. Judy Knox will order Medallions and send out letters to the winners. More detailed discussion will take place at the next board meeting on March 16, 2013. Jackie Stewart made a motion to hire a special cleaning crew to clean the building before the Awards Banquet and this will be paid for by the Unit. The motion passed.

Tunica Tournament- Ed Davis Tournament Chair

District 10 has agreed to allow Ed to use whatever schedule he needs to use for the best results in Tunica. We will go back to the original schedule.

GNT – Cecile Skaggs

We had 6- C teams this year. The whole room was packed. Having food to eat between sessions was an excellent idea. There were people who wanted to eat that had not pre-ordered even though we advertised it on email, by directors and in the Newsletter. However some people were not here who had ordered and it worked out. Cecile suggested that next year, we should also advertise this game and try to get more C and B players.

Next date for Board Meeting will be March 16, 2013 at 10:30am. Henry Francis made a motion to adjourn. The motion passed.

Respectfully submitted,

Judy Knox

Judy Knox, Secretary Unit 144