

M.A. Lightman Bridge Club
Board of Director's Minutes
January 19, 2013

BOARD MEMBERS PRESENT

Larry Alexander- President
Cary Rodgers-Vice President (absent)
Judy Knox –Secretary
Al Stone- Treasurer
Tom Dixon

Cecile Skaggs
Judy Dever
Ed Davis
Jackie Stewart
Henry Francis

The meeting was called to order by Larry Alexander around 11:30am. The minutes emailed out by Judy Knox were approved. Mick is out of town. He will give his financial report next month.

New Chairs for club

We need to have the same kind of chair and have 50/50 with and without arms. Al found a good one and will look into the price. He will give us a report at the next Board meeting. Larry will also be looking for chairs.

MAL Annual meeting

Ed Davis made a motion to put a committee in place to work on separating the Unit and the M.A. Lightman Bridge Club. The committee is made up of Henry Francis, Tom Dixon, Ed Davis and Al Stone. This committee will have a preliminary presentation on Feb. 23, 2013 at the next Board Meeting. The MAL Annual meeting will be at 12 noon on the first Saturday after the first Friday every year starting in May, 2014. By laws will have to be amended and an election will have to take place to elect the new MAL Board of directors. The motion passed.

First Friday Dinners- First Friday Dinners will be \$6 from now on

Month- 2013	Person in Charge
February	Patersons
March	Ed Davis
April 5	Cary Rodgers
May	Al Stone
June	Judy Knox
August	Tom Dixon
September	Larry & Ed
October	Jackie Stewart
November	Judy Dever & Cecile

Mentor games- Judy Knox

Proposed Mentoring Schedule for February, 2013-May, 2013
(Subject to Change if conflicts with other games or situations.)

SUNDAY	WEDNESDAY
February 3	February 20
March 3	March 20
April 7	April 24
May 5	May 22

More mentors are desperately needed if we are to continue the Mentor games.

Need to appoint new Birthday Bash Chair- Ed Davis volunteered to be the new Birthday Bash Chair.

The Birthday Bash will be moved to Feb. 23 instead of Feb. 16 due to the GNT finals.

The meeting was adjourned at 1pm. The next Board meeting will be Feb. 23, 2013 at 10:30 am.

Respectfully submitted,

Judy Knox

Judy Knox, Secretary Unit 144