

**BOARD MEMBERS PRESENT**

Larry Alexander-President  
Cary Rodgers- Vice President(Absent)  
Judy Knox –Secretary

Cecile Skaggs  
Tom Dixon  
Ed Davis

**Guest Speaker Present:**  
Coley McGinnis

**BOARD MEMBERS Have Resigned:**  
Henry Francis  
Al Stone- Treasurer  
Judy Dever  
Jackie Stewart

**Unit 144 Members and Guest Present:**  
Henry Francis  
Michael Schreiber

The meeting was called to order by Larry Alexander at 11:00am. The minutes previously emailed by Judy Knox were approved.

Coley McGinnis was present and gave us an interesting discussion regarding his candidacy for District 10 Director to the ACBL Board of directors for the 2014 – 2016 Term to replace Bill Cook. Bill Cook is resigning in 2014.

Treasurer's Report – Al Stone has resigned from the Unit Board to run for the M.A. Lightman Board of directors. A motion was made by Judy Knox and seconded by Cecile Skaggs for Larry Alexander to serve as interim treasurer until the next election is held in December since his name is already on the bank account with signature authority. The motion passed. Larry stated that there is \$5300 in the checking account and \$20,000 in Savings. The Treasurer's report was approved.

1. Old Business
  - Sky Rocket Sectional- Judy Knox
  - A discussion was held regarding the Sky Rocket Sectional and the fact that we were down by 80.5 tables. We had a net loss of \$1,500. There was a lot of discussion regarding ways to pump up attendance and to reduce our expenses. The following actions will be made in order to improve the attendance for the next Nate Silverstein and Sky Rocket Tournaments subject to approval by Charlie MacCracken.
    - ✚ The start times for the schedule will all be moved to 30 minutes earlier for both tournaments in 2014.
    - ✚ The date for the Sky Rocket Sectional will be moved to July 31 – Aug. 3, 2013. (Subject to Charlie MacCracken's approval)
    - ✚ Bob Williams has taken over as hospitality chair for the Nate Silverstein and Sky Rocket Sectionals due to Jackie Stewart's resignation.
  - Mentor games for August – November, 2013- Judy Knox  
The mentor game schedule was discussed. Judy Knox will still be in charge of the Mentor Games until the new Lightman Board decides otherwise since it is an M.A. Lightman Bridge Club game. The new schedule for this session is: August 4, August 28, Sept. 8, Sept, 28, Oct. 6, Oct. 23, Nov. 3 and Nov. 13, 2013.
2. New Business: A discussion was held regarding the number of Unit 144 Board members we should have now since we no longer have to be responsible for the M.A. Lightman Bridge Club. A motion was made by Cecile Skaggs to leave the number of Unit Board members at 6 until the next election takes place in December, 2013. The motion was seconded by Tom Dixon and the motion passed after much discussion.
  - A discussion was held regarding amending the Unit By Laws due to the reduced number of Board Members needed. The Unit By Laws say that our District MAY have as many as 10 Board members, not that we have to have 10. It was decided that we should appoint Ed Davis and Tom Dixon to look into amending the By Laws. Tom will email the new proposed by laws out to the Board members by August 3, 2013. They will be discussed at the next Unit Board Meeting on August 10, 2013

Next date for Board Meeting will be August 10, 2013 at 10:30am. Tom Dixon made a motion to adjourn. The motion was seconded by Ed Davis. The motion passed.

Respectfully submitted,  
Judy Knox  
Judy Knox, Secretary Unit 144