

EXHIBIT A

**Unit 144 TN Bridge Association
Annual Meeting and Holiday Dinner
December 1, 2012**

BOARD MEMBERS PRESENT

**Larry Alexander - President
Cary Rodgers- Vice President
Judy Knox –Secretary
Jody Couch- Treasurer
Kathy Love**

**Tom Dixon
Jackie Stewart
Henry Francis
Al Stone**

The meeting was called to order at 6:30pm by Larry Alexander, Unit 144 President. A motion was made to dispense with the reading of the minutes from last year and to approve them as written. The motion passed. The Treasurer's Report cannot be made tonight since Bill Frazee is our accountant and has our check book. His father passed away and he cannot be here tonight to bring the check book.

Larry introduced Jackie Stewart to read the Deceased Members list after which a moment of silence was observed in their memory.

Unit 144 members marked deceased since December 2011

**Mrs Ramelle S Cortese MEMPHIS
Ms Marsha J Grant MEMPHIS
Ms Anne L Haneghan MEMPHIS
Howard D Hardgrave MEMPHIS
Mr Ernest A Marquette III MEMPHIS
Ms Margaret Z Nelson MEMPHIS
Mary A Nolen COLLIERVILLE
Mr Norman Schuback MEMPHIS
Mrs Jean A Swann MEMPHIS
Mr Dowell (Rip) C Wheat GERMANTOWN
Mr Tom W Williams MEMPHIS
Carl Langschmidt**

The following people were thanked for their work on preparing for the Annual Meeting today:

- ✚ Donna Toulaiatos for decorating the club for the party.
- ✚ Cary Rodgers, our caterer, and her staff.
- ✚ Al Stone for furnishing and tending the bar.
- ✚ V.T. Gala and his team for counting the votes.

Many things continue to be done for this unit and this club, things which take a lot of time and effort. On behalf of all of us I want to issue a special thank you to the following:

- ✚ Cecile Skaggs for being our District 10 delegate.
- ✚ Joyce McMonagle for being chair of our nominating committee this year.
- ✚ Joyce Stone and Janice Van Dyke for teaching Easybridge! Classes this year.
- ✚ Don Paterson and Henry Francis for their outstanding job Co-Chairing the NABC.
- ✚ Cecile Skaggs for raising over \$57,000 to support the NABC Tournament.
- ✚ Cecile Skaggs for being named delegate to the ACBL National Charity Committee.
- ✚ Carol Paterson was appointed to be a member of the ACBL National Goodwill Committee.
- ✚ Judy Knox and Sherry Thaxton for chairing the last Nate Silverstein Tournament.
- ✚ Judy Knox for Chairing the Skyrocket Tournament in July.
- ✚ Ed Davis for the success of the Delta Dealin' Tournament in Tunica.

Nate Silverstein Tournament- Judy Knox Chair

The Tournament will be January 3-6, 2013. The fee will be \$11 per person per session. Please bring food for all sessions. It will be at the Hilton hotel 939 Ridgelake Blvd. in Memphis. Call 1-800-445-8667 or 901-684-6664 for reservations. Jackie Stewart and Bob Williams – Hospitality, Judy Knox, Partnership Chair.

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Russell Strauss thanked everyone for having and for attending the Mimi Strauss Memorial Game in September on Saturday afternoon. It was a touching memorial for Mimi and it was beautifully done in her memory.

New Board Members announced

The election results was announced by V.T. Gala in alphabetical order:

- 1. Larry Alexander**
- 2. Ed Davis**
- 3. Judy Dever**
- 4. Tom Dixon**
- 5. Judy Knox**

The meeting was adjourned at 7pm. The bridge game started at 7:15 pm.

Respectfully submitted,

Judy Knox

Judy Knox, Secretary Unit 144