

**BOARD MEMBERS PRESENT**

Larry Alexander-President  
Ed Davis- vice President  
Judy Knox –Secretary

Linda Thompson- Treasurer  
Bill Demetriou  
Cecile Skaggs

The meeting was called to order by Larry Alexander at 1pm. The minutes previously emailed by Judy Knox were not approved. Ed Davis stated that he had found an error. He had said the Tunica Tournament was down by 80 tables in the October minutes, but it was only down by 42 tables. Cecile Skaggs made a motion to approve the minutes with the correction of table count for Tunica made. It was seconded by Bill Demetriou. The motion passed. The minutes will be corrected.

**Treasurer's Report – Larry Alexander**

Checking Account Balance     \$9,403.33  
Savings Account Balance     \$16,855.94

**Annual Meeting Jan. 18, 2014**

There was a lot of discussion regarding some of the issues that were brought up last night at the Annual meeting. A motion was made by Ed Davis to put up a Unit 144 Bulletin Board and use it to post all Unit 144 minutes and other Unit 144 information. The Bulletin Board is only to be used for Unit 144 Business. The motion was seconded by Cecile Skaggs. The motion passed. Larry put Bill Demetriou in charge of getting this bulletin board and getting it set up.

**Awards Banquet 2014**

We can have the banquet in March or April this year. Terry grilled steaks last year. Ed Davis is going to ask Don Patterson to grill the steaks for the Awards Banquet this year. Judy will look into possible dates for the banquet and email to everybody to approve. April 5, 2014 was selected as the date for the Awards Banquet this year.

**Annual Unit Meeting and Holiday Party for 2014**

Ed Davis made a proposal to change the Unit 144 annual meeting to a different date and not have the election and business meeting at the same time. We will have the annual holiday party in December and the election and annual business meeting on a separate day. We don't want to spoil our Holiday Party with the General Business Meeting and some of the negative comments that take place. We had too many people who left last night. Ed wants to have a Christmas Cocktail hour instead of a dinner. We will have the general meeting and election on a Wednesday instead of the weekend.

Linda Thompson made a motion to have the Unit 144 General annual election and business meeting in Nov., 2014 on a Wednesday. We will not have a game or a dinner. The polls will be open from 10am to 4pm and the business meeting will start at 4:00pm. We will have a separate Holiday Party in December, 2014. The motion was seconded by Bill Demetriou. The motion passed.

**Nate Silverstein Tournament, Judy Knox Chair**

Judy brought the financial statement that she prepared of the Tournament. We had a net profit of \$1500. The Financial statement was gone over in detail by Judy and discussed by all board members. A copy of the financial statement is attached. A motion was made by Linda Thompson to change the schedule from 9am to 9:30 or 10 am for the Sky Rocket Sectional. There were a lot of complaints about the early start time of 9am for this year's Nate Silverstein. The motion passed. The new schedule for the Sky rocket Tournament will be 9:30, 1:30 and 7pm.

**Election of New Officers**

Cecile Skaggs made a motion to re-elect Judy Knox as secretary and Larry Alexander as President. The motion passed. Cecile Skaggs made a motion to elect Ed Davis as Vice President. The motion passed. A motion was made by Ed Davis to elect Linda Thompson as the Treasurer. Second by Judy Knox. The motion passed. Bill Demetriou was appointed to be the Unit Disciplinary Chair by Larry Alexander.

The next Board Meeting will be March 1, 2014 at 10:30 am. Cecile made a motion to adjourn. The meeting was adjourned at 3pm.

Respectfully submitted,  
*Judy Knox*  
Judy Knox, Secretary Unit 144