

Unit 144 TN Bridge Association
Board Meeting
May 3, 2015

BOARD MEMBERS PRESENT

Larry Alexander - President
Cecile Skaggs- Vice President
Judy Knox –Secretary/Treasurer
Neil Brackley
Linda Sherrell

The meeting was called to order at by Larry Alexander, Unit 144 President. The minutes from the last meeting were approved.

Treasurer's Report

Checking Account Balance: \$6,314.99
Savings Account Balance: \$30,890.01

Discussion

Larry suggested that we ask Bob Williams to replace Bill Demetriou since he has been so good to help with all the tournaments and anything else that comes up. Everybody agreed that Bob Williams should be asked to replace Bill Demetriou, who resigned for personal reasons earlier this year.

Old Business

GNB: Cecile Skaggs stated she told Lee Smart that the first place team might not be able to go and her team may be asked to fill in if they drop out for that week in August. Money for winning teams are still in the bank. We talked about how much Russ had done to get our GNB games set up by phone with Brian. Cecile asked if anyone would object to her buying Russ a gift certificate for \$100. Mick had suggested free plays at Tunica, but we think he already gets those since he is the D-10 delegate to the ACBL board of directors. Everybody agreed that Russ Jones should be given a \$100 gift certificate for his help with our GNB games.

Hearing regarding disciplinary complaint against Unit 144 by Michael Schreiber: We met with the Committee about 3 weeks ago and all complaints were discussed. We are waiting to hear the disciplinary Committee's findings regarding this hearing. Larry feels like the Unit won't be penalized from their findings. He will let us know the outcome as soon as Paul Munafo notifies him.

New Business

There was much discussion by Linda Sherrell about the Youth summer camp program she is working on. Linda has scheduled 2 one-week day camps for Youth July 13 – July 24, 2015. Linda has worked very hard getting these camps set up and contacting everyone from ACBL. She has done an outstanding job in getting this all done. These camps will be excellent opportunities for us to teach bridge to the Youth of Memphis and Shelby County. The Unit has given Linda 100% backing and support. We look forward to conducting these camps this year and in the future.

There being no more business to discuss, a motion was made to adjourn. The next board meeting will be June 28 at 5pm.

Respectfully submitted,

Judy Knox

Judy Knox, Secretary Unit 144