

Unit 144 TN Bridge Association
Board Meeting
November 7, 2015

BOARD MEMBERS PRESENT

Larry Alexander - President
Bob Williams- Vice President
Judy Knox –Secretary/Treasurer
Ernie Seger
Linda Sherrell
Barbara Johnson

The meeting was called to order by Larry Alexander, Unit 144 President at 5 pm. The minutes from the last board meeting were approved. This is a special meeting called to elect new officers and to welcome our newly elected Board Members. Three new Board members were elected. Ernie Seger, Barbara Johnson and Bob Williams. Larry Alexander was elected as President, Bob Williams was elected as Vice- President and Judy Knox was elected as Secretary/Treasurer.

Treasurer's Report

Checking Account Balance: \$18,000
Savings Account Balance: \$20,598

Holiday Party in December: There was much discussion regarding the Holiday Party for this year. It will be held on December 5 at 5pm. Larry has asked Cary Rodgers to prepare our dinner for the Holiday Party this year. Bob Williams will be bartender. We will be sending out letters to all Unit 144 members to invite them to the party. We will Charge \$10 per person for the dinner and have a Unit Championship game for \$5.

Annual Meeting: The annual meeting will be held on January 8, 2016 at the Nate Silverstein Tournament at 5pm. We will include an amendment to the By- laws again this year. Judy will word the letter and include the amendment language and send out an email to the Unit Board for their approval. We will get together on Dec. 6 at 5pm to prepare these letters for mailing.

Goodwill Committee: Larry Alexander was selected as a Goodwill Committee Member for all his work and efforts in working for the Unit and his work in promoting bridge. This is a great honor for Larry and we all congratulate him for this award. He certainly deserves it.

Youth Report: Linda Sherrell gave her report on Youth Bridge. Bob Williams made a motion for us to have Free Youth Bridge Camps this summer. It was seconded by Ernie Seger. The motion passed. Linda provided a complete list of all money that has been spent and has been reimbursed for the Youth Bridge program to date. See attachment for her list.

There being no more business to discuss, a motion was made to adjourn.

Respectfully submitted,

Judy Knox

Judy Knox, Secretary Unit 144