

**MINUTES OF THE
BOARD OF DIRECTORS MEETING
OF ACBL UNIT 144**

A regular meeting of the Board of Directors of Unit 144 was held on Friday, November 4, at the M.A. Lightman Bridge Club.

I. QUORUM. A Quorum was present based on the presence of the following members of the Board: Judy Knox, Ernie Seger, Barbara Johnson, Linda Sherrell and Bob Williams. Lee Smart sent her regrets.

The following actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Unit 144 Board of Directors..

II. APPROVE PREVIOUS MINUTES. The minutes of the previous meeting had been previously approved by email.

III. ELECTION OF OFFICERS. The following officers were elected: Judy Knox, President; Barbara Johnson, Vice-President; Lee Smart, Treasurer; Ernie Seger, Secretary; Linda Sherrell, Educational Liason; Bob Williams, Hospitality Director and NABC co-chair.

IV. ITEMS DISCUSSED.

1. Judy Knox reported she had received a suggestion that this year's Unit Christmas Party be cancelled due to increased costs associated with hosting the Nationals as well as NABC being held in Orlando the first week in December.

Bob Williams made a motion that the Unit Christmas Party be combined with our First Friday Event instead. Ernie Seger seconded the motion. Barbara Johnson said her brother owned Leonard's and she would check with him regarding catering the event.

2. Discussion was held regarding the upcoming Nate Silverstein Tournament. Bob Williams reported that he needs volunteers to meet at 9:30 am each morning to help with sandwich and salad preparation. Barbara Johnson volunteered to distribute a list for volunteers.

Bob also suggested that we have Red Hat people at the wine/beer reception to answer questions concerning bridge hands that had been played. He additionally volunteered to explore the idea of having fresh flowers at the event.

3. Linda Sherrell reported on plans for two summer Bridge Camps to be held in the upcoming year. Tolliver McKinney has volunteered to help her develop formal Bridge Camp Proposals, but she needs helpers. There would be a \$50 charge for entry, half of which would be donated to Alzheimer's.
4. Bob Williams reported on the submission of ideas to develop a logo for the upcoming Nationals in Memphis. He would take appropriate ideas and/or sketches to the ACBL office to make them more professional.

V. NEXT MEETING. The next Board of Directors Meeting will be held at 4:30 pm on December 2,

Respectfully submitted, Ernie Seger, Unit 144 Secretary