

Unit 144(TN Bridge Asso.)& M.A. Lightman Bridge Club  
Annual Meeting and Holiday Dinner  
December 11, 2010

BOARD MEMBERS PRESENT

Donna Touliatos- Vice President  
Judy Knox –Secretary  
Susan Frazee- Treasurer  
Jan Dacus  
Larry Alexander

Henry Francis  
Melody Patterson  
Cecile Skaggs  
Mike Staunton

The meeting was called to order at 6:30pm by Donna Touliatos, Unit 144 Vice President. Donna introduced Dell Parker to read the list of deceased Unit 144 members.

Unit 144 members marked deceased since December 2009.

\*Robert A. Pinkston, Hernando MS  
\*Roland R. Bondani, Cordova TN  
Mrs. Jeanne S. Brady, Memphis TN  
\*Mrs. Monnie Brandon, Germantown TN  
\*Mrs. Bobbie A. Bull, Collierville TN  
\*Mrs. Mae W. Cook, Memphis TN  
\*Mrs. Betsy J. Halfacre, Collierville TN  
Max L. Harwell, Lexington TN  
Roger Leitschuh, Adamsville TN  
Mildred A. Mason, Memphis TN  
Lynda L. Shannon, Dresden TN  
\*Mrs. Mildred E. Shannon, Dresden TN  
Bill Sharp, Collierville TN  
\*Mrs. Evelyn S. Weil, Memphis TN

\* = Life Master

Skit By Jack Wynns and the Unit 144 Actor's League

After Dell read the Deceased Member List, a skit was performed by the following Unit Members:

Jack Wynns – Writer and Narrator  
Jack Verkler  
Susan Boyle  
Tom Dixon  
Bob Ritter

Treasurer's Report

Susan Frazee gave the Unit 144 Treasurer's Report:

Beginning Balance	\$22,900	\$41,000	All Touranments
		<u>(32,000)</u>	Expenses
		\$ 9,000	Balance
		+ 2,000	Other Income
		( \$14,600)	Other Expenses
		\$19, 300	Ending Balance
		=====	

The Treasurer's report was approved.

The reading of last year's minutes was waived. The Minutes were approved.

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

- 🚩 Terry Van Dyke – for cooking the beef tenderloin
- 🚩 Don Paterson for tending the Bar
- 🚩 Jan Dacus for working all afternoon on getting the dinner ready
- 🚩 Sue Ritter, Bob Ritter, and Jackie Stewart for setting up the room
- 🚩 Jack Verkler for picking up tables, etc. and bringing them here.

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Donna stated that 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:

- ✚ Ellen Burns continues to keep us well informed and even entertained with our monthly newsletter. Thank you Ellen.
- ✚ Ilene Markel has renovated our website and it is beautiful. Ilene is not here tonight, but as we see her, let's be sure to mention this job well done.
- ✚ Mary and Richard Oshlag do an outstanding job on the monthly Swiss Team Game. Lots of dedication and hard work go into making this monthly event a great success.
- ✚ Thanks to V.T. and Steve Hodorowski for chairing 3 different Tournaments this year.
- ✚ Mentoring Program – Thanks to Judy Knox for Chairing this program. Judy stated that we need to have more mentors to sign up for the games and thanked everyone for participating. The new mentor registration forms are out and need to be completed and given to Judy.
- ✚ Easy Bridge by Judy Knox and Joyce Stone.

Voting on the Revised M.A. Lightman By Laws – Henry Francis

Howard Morris made a motion to table the vote on the new proposed By Laws for a special meeting to be held later next year. It was seconded by Russell Strauss and approved by the majority of members in attendance. There will be a special called meeting for M.A. Lightman Club members to attend to vote on the by laws next year.

NABC – 2012 Don Paterson and Henry Francis Chairs

There will be a committee member meeting on December 18, 2010 at 10am. regarding the NABC Tournament. A question and answer session will follow the meeting for anyone who wants to attend.

Nate Silverstein Tournament- Steve Hodorowski Chair

The Tournament will be January 6 – 9, 2011. The fee will be \$10 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.

**New Board Members announced**

The election results was announced by Donna in alphabetical order:

1. **Larry Alexander**
2. **Jody Couch**
3. **Tom Dixon**
4. **Judy Knox**
5. **Kathy Love**
6. **Henry Francis will fill the one year vacancy left on Don Paterson's term after his resignation.**

The meeting was adjourned. The bridge game started at 7:30 pm.

Respectfully submitted,

**Judy Knox**

Judy Knox, Secretary Unit 144 & M.A. Lightman Bridge Club