Unit 144-TN Bridge Association Board of Director's Minutes December 2, 2012

BOARD MEMBERS PRESENT

Larry Alexander- President Cary Rodgers-Vice President Judy Knox –Secretary Al Stone- Treasurer Tom Dixon Cecile Skaggs
Judy Dever
Ed Davis
Jackie Stewart- absent
Henry Francis

The meeting was called to order at 11:30am by Larry Alexander, Unit 144 President. This meeting is called to elect new officers for the 2013 year. Larry Alexander nominated Judy Knox for Secretary. It was approved. Cecile Skaggs nominated Larry Alexander for President. It was approved. Tom Dixon nominated Cary Rodgers for Vice President. It was approved. Al Stone was nominated for Treasurer by Tom Dixon. It was approved.

GNT Games- will be February 16. Our next Board Meeting will be Jan. 19, 2013 at 10:30am. We need to advertise for people to bring food for the Nate Silverstein Tournament. We also need to promote the Tournament. Cary Rodgers will cater the Sunday lunch for the Swiss Teams at the tournament in Jan. for \$600. Judy Knox will send out mass emails to Unit and Club members to remind them to bring food to the Tournament and to register for rooms.

Al Stone discussed the fact that Jack Wynns will run an AX STAC in the Novice room on Friday December 16. Al will send Judy an Email to send out to all MAL and Unit members. Jack said he will direct a regular AX game in the novice room on Friday from now on if they have 3 tables.

There was a discussion to have the next M.A. Lightman annual meeting in conjunction with the Awards Banquet in April, 2013. Larry stated that the minutes need to be updated on the Unit web site. The last minutes posted were for June, 2012. Judy will do it ASAP.

There being no other business to discuss, Henry Francis made a motion to adjourn the Unit meeting. It was seconded by Tom Dixon. The motion passed.

The meeting was adjourned at 12:30 pm. The next Board meeting will be January 19, 2013 at 10:30 am.

Respectfully submitted,

Judy Knox, Secretary Unit 144