Unit 144-TN Bridge Association Board of Director's Minutes March 16, 2013

BOARD MEMBERS PRESENT

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

BOARD MEMBERS Absent

Henry Francis

The meeting was called to order by Larry Alexander at 10:30am. The minutes previously emailed by Judy Knox were approved.

Treasurer's Report – Al Stone gave the treasurer's report. The ending bank balance for the Unit is \$3,129.02 in the Unit Checking account. This includes \$859.61 reimbursed by city of Memphis for real estate taxes. All bills have been paid except \$31.33. Al will give a report on the Savings account next meeting. The Treasurer's report was approved.

Need to appoint new Recorder

Beverly Parrish has resigned as our Unit 144 Recorder. Tom Dixon volunteered to fill the Recorder position for the Unit. Al Stone made a motion to accept Tom Dixon as our new Unit 144 Recorder. Judy Dever seconded the motion. The motion passed. Tom Dixon is now our Unit 144 Recorder.

Awards Banquet April 13, 2013

Jackie Stewart will be in charge of the dinner and set up. Judy Knox will send out letters to the award winners. Jackie Stewart is in charge of the Dinner. She will not be here, but she has appointed others to take care of it. Cary Rodgers and Judy Dever will help. Eunice Eubanks will do flowers. Terry Van Dyke will purchase the steaks and grill them. Judy Knox will order Medallions and send out letters to the winners. The menu for the dinner is Steaks, Potato casserole, salad, rolls and dessert. Al Stone is in charge of the bar and will provide drinks. We will present awards to all Ace of Clubs and Mini McKenney winners for 2012. We will also present awards for all the new life masters for 2012. Judy Knox will furnish lists of all winners for Larry Alexander to have to make the presentations.

Web Site Update:

Judy Knox will contact Paul Linxwiler and get the Unit game schedule updated. Some games have been discontinued and others have been moved or changed start times.

Next date for Board Meeting will be May 18, 2013 at 10:30am. Jackie Stewart made a motion to adjourn. The motion was seconded by Tom Dixon. The motion passed.

Respectfully submitted,
Judy Knox
Judy Knox, Secretary Unit 144