

**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, August 25, 2017, at the M.A. Lightman Bridge Club. The meeting was called to order at 2pm by Judy Knox.

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

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 for the Annual Meeting held on February 24, 2017, had been previously approved by email.

III. ITEMS DISCUSSED.

I. TREASURER'S REPORT – LEE SMART

- A. Lee Smart reported \$9,307, in the Unit checking account and \$29,596 in one Unit savings account and \$9,512 in a second Unit savings account.
- B. Sky Rocket Sectional P&L Breakdown: Charlie MacCracken gave Lee \$9,781, less \$350 already in the bank. Rent was paid in the amount of \$2,625, Caddy \$75, Bob Williams 1,332.64, MacCalister's \$835.76, ACBL \$2,679. The positive net cash total for the Unit was \$1,628. \$300 was authorized for Bob Williams to purchase a coffee pot and spent \$157.

II. SKY ROCKET SECTIONAL REPORT

- A. Lee reported that Bob Williams did a great job providing food costing only \$400 per day.
- B. Lee suggested to Charley MacCracken that the afternoon break was too long and that perhaps times could be adjusted. Charley responded he would be agreeable to any changes as long as we keep the traffic patterns in mind. It was suggested that in the future games begin at 10am and resume at 2pm.
- C. Lee made a motion that we provide a nice cocktail hour for participants. Bob Williams added that he would need an additional helper. Further that we would provide the cocktail hour the first night and judge from there our plans for the rest of the week. Ernie Seger seconded and the motion was passed

III. NABC – BOB WILLIAMS

Bob said no announcements would be made until the next Board Meeting, that plans were being developed. At that time he should have the budget prepared.

IV. NABC UNIT 144 FUNDRAISING REPORT – LEE SMART

- A. Fundraising totals to date are included on the attached "Fundraising NABC 2019". That total does not reflect \$268 collected for lunch today. Lee Smart reported that garage sales have totaled \$4,916 so far. Four people are willing to make the total \$5,000.
- B. Debbie Schadt donated some valuable items to be included in the next garage sale and someone

else donated a valuable Japanese Scarf. Lee estimates we will end up the year raising approximately \$15,000 due to additional fundraising events.

IV. NEW BOARD MEMBERS ELECTION – JUDY KNOX

- A. Judy passed out the Tennessee Bridge Associate By-Laws. In accordance with those By-Laws, the Nominating Committee will consist of 5 members with the majority being non-Board members. Judy Knox is the Chair of the Nominating Committee. Judy and Linda Sherrell will be the Board Members on the committee.
- B. Emails will be used to notify candidates instead of regular mail. Those without computers will be notified by mail. Announcements will also be included in the Newsletter.
- C. Judy will send notifications to each of the Areas listed on page 3 of the By-Laws.
- D. The election will be held on Wednesday, November 8, 2017.

V. YOUTH BRIDGE REPORT – LINDA SHERRELL

- A. Linda reported a successful time with 2 camps being held. \$1,300 in fees was collected. The amount of money remaining after paying all bills and receiving reimbursements from ACBL is \$409.69. Lee Smart suggested we hold on to the \$409 to handle any unplanned expenses that may be coming.
- B. Linda Thompson will be asked to donate boards for use in Youth Bridge, as she has a surplus in storage.
- C. Linda Sherrell announced that a grant will be received for the upcoming After-School-Program in the amount of \$1,230. A \$200 stipend was approved for Tolliver McKinney.

VI. NEW BUSINESS – CHRISTMAS PARTY

- A. Barbara Johnson announced the Christmas Party will be held the second Friday in December, with the dinner at 6 pm followed by the Friday Game at 7 pm. Cocktails to be served at 5:30 pm.
- B. MAL will furnish the Director, the Guard, the Club and paper supplies, per Bill and Barbara Demetriou. MAL board members will bring the desserts, and we will furnish everything else, including alcohol and heavy hors d'oeuvres.
- C. Plans are to invite everybody, members and non-members alike. ABA players are invited as well. The game will cost \$6.50, with everything else provided.

VII. THE NEXT BOARD MEETING IS SCHEDULED FOR OCTOBER 6, 2017

VII. THE MEETING WAS ADJOURNED

Respectfully submitted, Ernie Seger, Unit 144 Secretary

My Accounts

DEPOSIT ACCOUNTS		Manage mobile alerts	Make a transfer
Checking	Quick peek	\$9,307.66	
Checking *0059		**Available \$9,307.66	
Checking	Quick peek	\$8,661.92	
Checking *8896		**Available \$8,661.92	
Savings	Quick peek	\$26,596.04	
Savings *8000		**Available \$26,596.04	
Savings	Quick peek	\$9,512.27	
Savings *6217		**Available \$9,512.27	
TOTAL DEPOSIT ACCOUNTS		\$54,077.89	

Outside Accounts

MY FINANCIAL INSTITUTION	
Checking	Quick peek
Savings	Quick peek
TOTAL	

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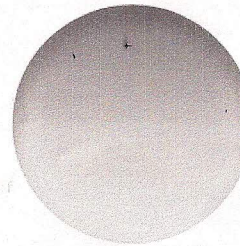
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All categories

Last 30 days

☐ Uncategorized

\$4,432.89 100%

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August 2017

S	M	T	W	T	F	S
30	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	1	2
3	4	5	6	7	8	9

0				
7	8	9	/	C
4	5	6	x	
1	2	3	-	
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[Have a question? Check our FAQs](#)

**The available balance may not reflect today's returned items.

Fundraising NABC2019

Sky Rocket Sectional

Cash to sponsor	9781.82
less bank	350
Rent	2625
Caddy	75
Food Williams	1332.64
McAllisters	835.76
Boards (Ed)	130 *
ACBIL	2679.01
Supplies	126.24
	8153.65
net cash	1628.17

Bob bought a new coffee pot for 157 not includ

Fundraising NABC2019

deposit date Bake Sale Coupon BookLunches Contributions Garage Sale Totals

12/29/16	895				895
01/09/17	80				80
01/09/17					
02/16/17	725				725
02/16/17		65			65
02/21/17	230			425	655
02/21/17	300				300
03/08/17		169			169
03/08/17	170				170
04/03/17		259			259
04/03/17	50				50
05/11/17		220			220
05/11/17		312			312
07/22/17		450.27	100		550.27
08/10/17		325			325
08/09/17		1066			1066
08/10/17		677			677
08/10/17		2256.25			2256.25
08/09/17		412.98			412.98
08/09/17		920			920
08/21/17		354			354
	975	1475	1800.27	425	5786.23
reimburse unit					10461.5
Cash in bank					9571.5

Garage Sales
Sheet 1

deposit	412.98
deposit	920
deposit	1066
deposit	677
Deposit	2256.25
Deposit	354

Deposited earlier	100
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5786.23

Rena	-300 receipts
Cash bank	-500
Sherry	-40 food
Lee=Ads	-50 Less \$10

-890

NET	4896.23
cash not deposited	20
	4916.23