

Unit 144 TN Bridge Association
Board Meeting
September 21, 2018

BOARD MEMBERS PRESENT

Judy Knox – President
Barbara Johnson- Vice President
Tom Ebers, Secretary
Lee Smart – Treasurer
Linda Sherrell – Education Lia son
Tolliver McKenny

Board Members Absent

Bob Williams, Hospitality/NABC Chair (Had to attend an NABC Meeting downtown)

The meeting was called to order at 1 :30pm by Judy Knox, Unit 144 President. A motion was made to approve the minutes from the last meeting after all corrections were made. The motion passed. We have a majority of Board Members present so we have a quorum.

Treasurer's Report – Lee Smart

We have a total of \$35,000 in all of our Unit accounts. Checking, Savings, and NABC accounts.
See copy of account balances attached at Exhibit A. The rest of the money belongs to the NABC 2019

All members were presented with the Notice of Annual Election of Unit 144 Board of Directors

There was much discussion of the Notice and several changes were made. The following is the corrected letter that will go out.

NOTICE OF ANNUAL ELECTION OF UNIT 144 Board of DIRECTORS

The Annual Election of Unit 144 Area Directors will be held on Tuesday, November 6, 2018, at the M.A. Lightman Bridge club, 912 Kelley Road, Memphis, TN. Voting for directors of Unit 144 begins at noon and ends at 6pm. Ballots may be cast in person on the day of the Election. The ballot box will be at the M. A. Lightman Bridge Club.

After the nominee slate has been published, any Unit 144 member in good standing may obtain an absentee ballot from the following designated recipients ONLY: Barbara Johnson, Tom Ebers, Linda Wells, Lyn Yukon, Ruby Killebrew, Larry Alexander or Becky Barton. Completed absentee ballots must be delivered in person to one of the above listed designated recipients at least 48 hours prior to the opening of the polls. If you live in any of the former areas 2, 3 or 4, you can obtain an absentee ballot by mail from Barbara Johnson and you must mail it back to her 48 hours prior to the opening of the polls at the address shown above for M. A. Lightman Bridge Club, 912 Kelley Road, Memphis, TN 38111.

The nominating committee consisting of (Barbara Johnson, Tom Ebers, Linda Wells, Lyn Yukon and Ruby Killebrew) herewith submits 6 nominees from which three (3) *persons will be elected to serve a two- year term. The nominees are:*

*Susan Callison, *Judy Knox, Joyce McMonagle, Pat Papachristou,
*Linda Sherrell and * Lee Smart
Incumbent

Additional nominations may be made by the membership, but such nominations must be in writing, signed by at least 10 Unit members in good standing, and given to the Unit Secretary at least 30 days before the voting takes place (12:00 noon) on the day of the election.

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All nominees have agreed to the following conditions:

1. Accept the responsibilities of the directorship and work for the advancement of duplicate bridge.
2. Attend all meetings for the next two years unless there is a valid reason for their absence, and specifically agree that in the event personal or business affairs prevent their participation will resign.
3. Accept and carry out to the best of their abilities any duties assigned by the Board.
4. Work in a cooperative and pleasant manner with all of the other Board Members.

Respectfully Submitted, Judy Knox,
Unit 144 President
(901)737-8087
Judysbridge7@gmail.com

Ballots

Ballot for Election of Unit 144 Board of Directors

You **MUST** vote for **AT LEAST 2(Two) & NO MORE THAN 3 (Three) candidates: Please circle your choices, fold your ballot and place in ballot box. If this is an absentee ballot, mark your choices, put in envelope, put your ACBL number ONLY on the front of the envelope and give it to one of the designated recipients.**

<i>Susan Callison</i>	<i>Pat Papachristou</i>
<i>*Judy Knox</i>	<i>* Linda Sherrell</i>
<i>Joyce McMonagle</i>	<i>*Lee Smart</i>

*Incumbent

The Notice of Election Letter will go out by October 6, 2018. Judy will make 300 copies of the ballot to give to Barbara, who is in charge of the Election this year. There will be a mass email of the Election Notice letter to all Unit 144 members who have emails and there are about 130 who do not have emails. These will be sent out by regular mail.

2019 NABC in Memphis

There was much discussion regarding NABC 2019 in Memphis. The Unit Board Members and committee members are upset regarding lack of information being given in regards to NABC status of budget, hospitality and several other things that are felt to be critical to ensure that we have a good tournament. Mark Hudson (who is taking Wendy Sullivan's place as NABC coordinator for ACBL) called Judy and said ACBL is having a table at Tunica to promote our NABC. They are having a raffle for 2 winners who will receive a weekend of free rooms at the Sheraton and free plays. Judy will contact Mark and set up a meeting with him, Bob and Monty to come and answer questions and discuss the status of the budget and other things for the NABC 2019. A motion was made by Barbara Johnson to have a special called meeting with Mark, Monty and Bob to discuss The NABC. The motion passed.

NABC Fundraiser Games will be October 1 – 8. The Invite A Pro Swiss Team game will be an NABC Fundraiser game.

The next meeting will be October 12, 2018 at 2:30.

Respectfully submitted,

Judy Knox
Judy Knox, President Unit 144