

AGENDA FOR NOVEMBER 30. BOARD MEETING

1. CALL MEETING TO ORDER
2. APPROVE MINUTES FROM LAST MEETING ED & JUDY
3. TREASURER'S REPORT LEE (OR HER REP)
4. CREATION OF MEMBERSHIP SECY AND
CREATION OF OVERSIGHT COMMITTEE
FOR EDUCATION LIASON BARBARA
5. UPDATE ON NABC – BOB
6. UPDATE ON TUNICA – JUDY
7. UPDATE ON HOLIDAY PARTY – Tom
8. UPDATE ON NATE SILVERSTEIN – JUDY] & TOM
9. ANNUAL MEETING FOR JANUARY, 2019 – BARBARA
10. NEW BUSINESS < TUNICA 2019

Unit 144 TN Bridge Association
Board of Directors Meeting
912 Kelley Rd., Memphis, TN 38
Friday, November 30, 2018

Page 1 of 3

Board Members Present

Barbara Johnson, President

Tom Ebers, Vice President

Ed Davis, Secretary

Judy Knox, Tournament Chair

Bob Williams, NABC Chair

Board Members Absent

Lee Smart, Treasurer

Tolliver McKenny, Intermediate/Novice Chair

The meeting was called to order 1:40 PM by Barbara Johnson, Unit 144 President. Secretary Ed Davis determined that a quorum was present and that the meeting should proceed. A motion was made to approve the minutes from the last meeting held Friday, November 9, 2018 after the following change; under the heading Contribution to M.A. Lightman the following be deleted (and Ed Davis) and the word they be changed to he. The motion being duly seconded, passed.

Treasurer's Report

In Lee Smart's place Tom Ebers presented the Treasurer's report. As of November 29, 2018 Unit 144 had a total of \$101,313.25 in all accounts.

Barbara Johnson, Unit 144 President reported to the board that she had filled the position of Membership Secretary by appointing Judy Knox to that vacancy. Further she has created an oversight committee for the youth bridge/education program to work with and monitor the progress of our education liaison. The members of this committee are Judy Knox, Chair, Lisa Harris and Larry Jackson.

Bob Williams reported that everything was on track concerning the Spring NABC to be held here in Memphis from March 21-31, 2019.

Old Business:

Judy Knox reported that the Delta Dealer Regional for 2018 made a gross profit of \$6,365. Unit 144's gross profit was \$3,286 with a net profit of \$2,905. The attrition fee of \$5,265 was payable to Gold Strike Casino.

Tom Ebers reported that all arrangements had been made for the Unit 144 Holiday Party to be held on Friday, December 7, 2018 beginning at 5:30 with heavy hors d'oeuvres, desserts, wine and beer. A Unit Championship game will follow at 7:00.

Judy Knox and Tom Ebers reported that the responsibility for the food for the Nate Silverstein Section had been

co-ordinated by day and time and assigned to various board members. Everything is in place to have a very enjoyable tournament. Those board members that can will meet at 6:00 PM at the Aitken Garden Inn in Cardona to set up.

New Business:

Ed Davis with the help of Judy Knox promised to have the notice of the Unit 147 annual meeting either e-mailed or posted by regular mail within the next few days. The annual meeting is going to be held on Friday, February 01, 2019 immediately after the afternoon game.

Ed Davis reported that the lawsuit brought by Michael Schriber against the Unit and other parties was still in the discovery stage.

Barbara Johnson asked Ed Davis to chair the Delta Deatin' Regional for 2019. Ed Davis accepted this position. Barbara thanked V. T. Gala + Judy Knox for their many hours of hard work on the 2018 Delta Deatin' Regional

The next board meeting will be at 1:30 PM on Sunday, February 17, 2019.

There being no further business, a motion was made, duly seconded + passed to adjourn.