

UNIT 144 UNIT BOARD MEETING

Nov. 15, 2020

At 2pm, Barbara Johnson called the meeting to order via conference call. Present were Barbara Johnson, Tom Ebers, Sue Ray, Linda Wells, Donna Touliatos, Nancy Rosenberg and Bill Demetriou. Also present at the request of Barbara Johnson were Ed Davis and Bruce Wachsman. Barbara welcomed the new board members: Nancy Rosenberg, Donna Touliatos and Linda Wells. Judy Knox was invited, but was unable to attend.

Election of officers was at the top of the Agenda. The results are as follows: President: Barbara Johnson; Vice President: Tom Ebers and he will be Hospitality Chairman for all Unit 144 tournaments; Secretary: Bill Demetriou; Treasurer: Linda Wells; A motion was made and seconded to elect the above officers. Sue Ray was appointed Education Liaison and Bruce Wachsman graciously accepted Tournament Chairman for Unit 144

A motion was made to make a donation to the M.A. Lightman Bridge Center for their hard work in coordinating the ballots, count and sending out the flyers via e-mail. The Unit agreed to donate \$500.00 to LBC, and was approved by the board. Since the Unit already had a \$500.00 credit, Linda Wells was going to advise Susan Callison to move the \$500.00 of the Unit to the asset column.

Linda Wells read the Treasurer's report. Still the same amount \$60,000+. It was approved unanimously by the Board

Ed Davis gave the Unit an update on the District 10 meeting. It was determined that Unit 144 owes \$2,129.10 to District 10 for their share of the profit from the last regional at Tunica. Linda Wells was authorized to cut a check for that amount to the District 10 Treasurer.

The Board thanks Ed Davis and Judy Knox for all their years of hard work, time and counsel to make Unit 144 Bridge and Bridge in Memphis top notch. Although Ed is moving to Nashville at the end of the year, he is retaining his membership in Unit 144 so Barbara Johnson asked Ed to stay on as Unit 144 representative to District 10. He agreed

Since the pandemic started, there was no old business and right now there is no new business as well. The next board meeting will be called by Barbara Johnson when clubs are allowed to reopen.

Barbara Johnson asked for a motion to adjourn the meeting, Nancy Rosenberg seconded.

Minutes prepared 12.2.2020 by:

Bill Demetriou
Unit 144 Secretary