

FINAL

Minutes of Unit 157 Board Meeting

7 October 2017

Attendees:

Keith Henderson, Unit President
Gayle Morgan, Unit Treasurer
Iris Bjorn, Unit Secretary
Mike DeVivo, Past President
Edith Blankenship, Unit Director
Don Kemp, Anniston Representative
Abe Zanayed, Abe's Club Representative
Dianne Wammack, BDBC Representative
Sandy Smith, BDBC Representative
Georgia Ruby, BDBC Representative
Neil Thomas, BDBC Representative
Ted Bjorn, Greater Tuscaloosa Representative
Lee Stimson, WPCC Representative
Charles Still, Representative
Robert Whiting, Representative
Chuck Kelly, Unit Representative

President Keith Henderson called the meeting to order. He then invited all to enjoy the deli sandwiches, which had been provided for them.

Old Business:

- Iris Bjorn, Unit Secretary, then distributed copies of minutes of our last meeting. After review, a motion to accept them was made and passed.

- Unit Treasurer, Gayle Morgan, handed out copies of Unit financial accounts; she then explained how to interpret them. After reviewing the treasurer's report, a motion to accept was made and passed.
- Keith explained that ACBL is studying how to reimburse our dues. They are examining ten different areas to do so.
- Keith stated that Don Kemp is to be congratulated for his work on our Unit Website. Keith suggested to Don that he include a section containing info on our upcoming tournaments, and he added that we should send all tournament input directly to Don. Keith encouraged everyone to make full use of our Unit Website, and reminded us that we are in the information age and so let's use it.
- Keith then discussed the Unit finances. A meeting was held earlier to set a possible course of action, the results of which are attached as Appendix A to this document. Keith wants a committee to determine exactly how to proceed. To this end, he selected Linda Tarver, Dorothy Norwood, Robert Whiting, Chuck Kelly, Don Kemp, Faye Whidbee, Chuck Kelly, Neil Thomas, and Gayle Morgan (as ex-officio member of the Committee).
- Keith explained that at the District 10 meeting in Memphis TN it was stated that \$50,000 has been set aside as seed money for regional tournaments.
- He then tasked Iris to inquire into Intermediate Novice Regional tournaments. He said there may be a limit to how many can be held in one year. Keith asked Iris to get all the details re such tournaments and then inquire from all the clubs in our Unit if anyone wants to hold such a tournament.

Old Business:

- Montgomery presented a bill for \$1,924 for repairs. In the past, the Unit has paid one/half of a club's deductible, up to \$1000.00. A motion to that effect was made and passed.
- Birmingham presented a bill for \$500.00 and a motion was made and passed to pay this bill.

There being no further business, a motion to adjourn was made and passed.

Respectfully submitted,

Iris Bjorn
Unit 157 Secretary