

Minutes of Unit 157 Board Meeting.....16 February 2013

Attendees: Frank Cook, Unit President
Michael DeVivo, Unit Vice-President
Iris Bjorn, Unit Secretary

Keith Henderson, Birmingham President
Doug Hoadley
Harirahan Ramachandran
Pat Yakubovic

Linda Goble, Montgomery Representative
William Parrish

Jerri Taylor, filling in for Gordon Trawick, Montgomery Representative
Abe Zanayed

The meeting was called to order by Frank Cook, Unit President.

Old Business.

The following items were discussed.

1. New Orleans is slated for a regional in 2017, but has declined. We, as a unit, can bid for the slot. This would give us three regionals in a row, 2016, 2017, and 2018. Might end up deciding to split with some others in our unit.
2. Medallions have been ordered for Ace of Clubs and Mini-McKinney.
3. No Treasurer's report was available as the Unit Treasurer was not present.
4. The minutes of the last Unit Meeting were passed out and reviewed. It was moved and seconded to accept these minutes as presented. All voted in favor.

New Business.

1. The Birmingham Club is going to need a new roof soon. Keith Henderson said that he would get some estimates and present them to the next board meeting. Birmingham would like to get some help from the Unit with these expenses.
2. The question arose: Can we get some help in making new table cloths for the tournament tables? Iris Bjorn explained that she has been tasked by Margaret Ritchie to come up with an estimate for making some of these tablecloths and is in the process of producing such as estimate.
3. The Montgomery Bridge Club has incurred \$240 in water damage and has requested help from the Unit. Those present voted to reimburse Montgomery 50% of said damages.

There being no further new business or old business to discuss, a motion to adjourn was made, seconded, and passed. The group then remained to enjoy a lasagna supper and some good company.

Respectfully submitted,
Iris Bjorn
Unit Secretary