

Unit 157 Board of Directors Meeting  
June 2, 2012  
Montgomery, AL

Attending: Frank Cook, Joanne Angell, Bill Parrish, Molly Currie, Don Kemp, Dick Baggett, Jerri Taylor, O.T. Johnson, Clair Chisler.

The meeting was called to order by Unit 157 President, Bill Parrish. Copies of the February 11, 2012, minutes were distributed. Don Kemp asked that the minutes be corrected to say the ACBL, not Don Kemp, proposed a formula to determine master points awarded. The secretary will make the correction.

O.T. Johnson stated that he had read the strategic plan on our website, and did not concur with Doug Hoadley. Jerri Taylor said that the unit had to have \$10,000 minimum in reserve. Minutes need to be reread, and changes possibly made at a later date. The unit should receive some income from the Birmingham regional. Also, O.T. questioned whether Gordon Trawick had received reimbursement? He has.

The financial statement was next reviewed. \$674.67 profit was made so far in the new year, with ending balance being \$17,139.90. Jerri Taylor questioned if regional was held by club in our unit and profit made, would not unit receive a certain percent? Dick Baggett said total profit was not known. O.T. Johnson explained that the unit would get a percent of the profit above a certain amount. Bill Parrish will confer with Treasurer, Len Block. The table fee (entry fee) for players was \$11; Birmingham will pay the District \$1 per table. Profit will be Birmingham's income for the regional less expenses.

Under old business, O.T. Johnson announced he and Margaret Ritchie, who has replaced Ann Richmond, will get together to work on tournament scheduling. We are now on a three year regional cycle; one year sectional cycle thru 2014. Birmingham should be awarded a regional every other year when new scheduling is done. Our unit receives money from the district for regionals. If Birmingham has a full regional, the unit does not participate in profit sharing from the district. If Birmingham doesn't have regional, then the unit shares in the profits made by regionals held by other District 10 units. The money is actually paid the following year. Since Birmingham will not have a regional in 2013, we will share in the profits from that year, and will receive them in 2014. The possibility of the Florida panhandle, unit 219, joining our district is several years away.

Under new business, Bill Parrish reported that 17 bridge tables were purchased and used in the regional. Birmingham has tables, bidding boxes, covers which can be used by clubs in our unit. Tuscaloosa may have a problem getting these. Doug Hoadley has been a help in coordinating. O.T. Johnson will be glad to take tables, etc., wherever needed if gas is reimbursed. Abe Zanayed has been instrumental in handling purchases for unit. Should we have a contact person for each club? Clair Chisler asked if we have an inventory, and O.T. affirmed that we do.

Jerri Taylor announced that we would once again have Award for Excellence to recognize unsung heroes. She will be emailing nominations. Deadline is end of September.

Bill Parrish asked for volunteers to serve on the nominating committee to select officers for January 2013-December 2014. He plans to ask Harry Hayes to serve on this committee even though he is not a board member.

Jerri Taylor said that she had ordered some supplies--scoresheets, Swiss scoresheets, and bidding box inserts from [bridgebuddy.com](http://bridgebuddy.com) which she really liked. Birmingham may want to order for Swiss team competition.

Dick Baggett announced that Birmingham was in the process of purchasing a new building on Valleydale Road. Hopefully, the next sectional will be held there.

O.T. Johnson said Montgomery would soon submit air conditioning expenses to the unit for reimbursement. Frank Cook made a motion to approve up to \$1500 expense with the unit reimbursing Montgomery half; therefore, a maximum of \$750. Clair Chisler seconded the motion, which was approved.

Clair Chisler also requested board members contact her re any ACBL candidate. She would like input for her vote.

The meeting was then adjourned.

Molly Currie, Secretary