

ACBL Unit 160 Board Meeting
Myrtle Beach, SC
Minutes of January 19, 2019 Annual Meeting
Sunday, January 20 Slate of Officers Voting Results

Call to order: by Betsy Stanton at 5:30pm.

Introduction of members and/or proxies: a sign-in sheet circulated and each person introduced themselves. (list attached)

Those in attendance: Darrell Elder (proxy for Richard Brown); Karen Galleher (proxy for Louise Burns); Nancy Russell (proxy for Francine Mooring); George Russell (proxy for Richard Smith); Chris Webb (proxy for Jack Self); Elaine Gordon (proxy for Jackie Brown); Blondelle Grant, John Cotty, Lee Webb, Martin Johnson, Paul Wright, Rick Lanzarone, and Betsy Stanton.

Minutes from November meeting in Spartanburg:

MOTION: Moved by Paul Wright, 2nd by Lee Webb, carried by majority to accept the minutes as submitted with the following corrections:

Paragraph 2: delete Carl Becker, he was not in attendance; line 1 correct the spelling of Hugh Hughes name (*no spelling given*), line 3 correct from Lazarone to Lanzarone.
Paragraph 5, change line 3 to read *The deadline for submitting corrections for the District Goodwill Honorees is January 16, 2019 with Unit 160 deciding on nominees at the meeting scheduled to be held on January 19, 2019.*

Paragraph 6: line 2 should read.....*and the Flight B and Championships Flight* will be held.....

Paragraph 8: change Decker to Becker.

Paragraph 10: line 2 -change Lazarone to Lanzarone; line 5 change treasurer to treasury.

Paragraph 11: change Lazarone to Lanzarone; change Richard Smith to Mike Kovacich

Treasurer's report: Submitted by Rick Lanzarone showing: 7 months cumulative ending balances with December 31, 2018 balances reflecting the following: Total Revenue \$8,686; Expenses: \$4,915; Total Assets in CD's, savings in both CNB and TD to be \$38,571 which includes a liability of \$625.

MOTION: moved to accept this financial report as information, carried by majority.

Old Business:

Paragraph 10 of the minutes dated November 17, 2018 was revisited. After a detailed discussion and a review of the entire matter which included Karen Galleher, Chair of the Myrtle Beach Regional for the time in concern, stated that she is and has always been in support of Myrtle Beach Duplicate Bridge Association receiving the entire amount of \$1250, the following action was taken.

MOTION: Moved by Paul Wright to disburse to Myrtle Beach Duplicate Bridge Association a total of \$1250. 2nd by Blondelle Grant. Carried by majority.

New Business:

Points of Clarification presented by Paul Wright:

Rick Lanzarone's name was listed on the website as a Board member by mistake. The Treasurer is not a member of the Board and has no voting power.

The former Secretary, Cheryl Scott and contingent to her schedule, will offer as much support to Jack and Unit 160 as possible. Jack is open to additional support and embraces the flexibility this position may need.

Only Board members can elect the President and Vice President other persons on the slate of officers must be elected by the body.

Notifications of upcoming meetings of the Board should be sent out at least 1 month prior.

Recommendations from Paul Wright, Chairman of Nominations:

Recommendation:

Regarding Paragraph 8 of the November 17 minutes:

\$500 Memorial for Carl Becker: funds to be sent to one of the following organizations: American Cancer Society; Multiple Sclerosis Foundation; Veterans Victory House.

MOTION: Moved by Lee Webb to give to the local Cancer Society, 2nd by Betsy Stanton, carried by majority.

Recommendation:

President, Betsy Stanton; Vice President-Lee Webb to be elected at this meeting and on the slate of officers, Blondelle Grant be named as Treasurer in lieu of Rick Lanzarone and be voted on by the body on Sunday, January 20 during a convenient time.

MOTION: Moved by Paul Wright to elect Betsy Stanton as President and Lee Webb as Vice President. 2nd by John Cotty. Carried by majority.

MOTION: Moved by Paul Wright to place Blondelle Grant on as treasurer in lieu of Rick Lanzarone. 2nd by Chris Webb. Carried by majority.

Recommended slate of officers:

Secretary – Jack Self

Treasurer: Blondelle Grant

Area Representatives:

Central :

Francine Moring

Greg Roberts

Lee Webb

Eastern:

Elaine Gordon

Jack Gurly

Karen Galleher

Louise Burns

Piedmont :

Jackie Brown

Jim Villanueva

John Cotty

Richard Brown

Sally Dix

Southern :

Cheryl Scott

Diane Monroe

Kay McCarthy

Martin Johnson

Paul Wright

Tom Musson

MOTION: Moved by Paul that the board accept the recommendations and move forward with election on Sunday, January 20 at a convenient time. 2nd by John Cotty. Carried by majority.

Results of Sunday, January 20th Vote: Players of Unit 160 accepted the slate of officers as presented by Paul Wright, Chairman of Nominations.

Goodwill nominations and election of Unit's two Goodwill nominees :

The following names were submitted along with written notification of support:

Betty Bain, Susan McLaughlin, Blondelle Grant, GG Blackwell

MOTION: Moved by Paul Wright, 2nd by Lee Webb to accept the nomination of Betty Bain and Blondelle Grant. Carried by majority.

Education report: Kathy Kimmerling - None

Tournament report: Louisa Burns asked all to be certain your tournaments are Sanctioned (*information provided by Betsy Stanton, President*).

Finance Committee report: Rick Lanzarone (*no report*) Francine Moring has been named the new Finance Committee Chairperson.

Next meeting: June 1st - Tri-City

Adjournment: 7:10 pm - Moved by Lee Webb, 2nd by Elaine Gordon that this meeting be adjourned. Carried by majority.

Prepared by:

Acting Secretary – Blondelle Grant

