

**ACBL Unit 179 Board Meeting
August 24, 2019 Board Meeting Minutes
Vanderbilt Bridge Center**

Date: August 24, 2019

Board Members:

Present: Harry Allen, Peggy Burkhalter, Charlynn Foust, Sherry Howell, Barbara Moomy, Linda Murdock, Mike Reeslund (via phone), Pat Williams, Jim Wynalek

Absent: Chris Clark, Bob Dietrich, Anne Hitt

Others Present:

Secretary: Alison Gembar

Tournament Coordinator: Coley McGinnis
Richard Chalal

Proceedings:

Meeting was called to order at 11:05 am

District 10 Election of President

Ballots were handed out to board members

Board members voted individually, signed their ballots and returned to Charlynn

Unit Board Election for 2020

Completed Nominees and bio's. Notice will be sent to Unit Club Managers for nominations. Ballots can go out at October Sectional.

By-Laws

October 2019 version reviewed

This is a revision of our current articles, we are not adopting new ones.

Our Unit is a part of acbl. Acbl governs what we do. Our board of directors governs our Unit. We are an association with members, we are not incorporated.

Our purpose is to hold tournaments as prescribed by acbl.

Article III – Membership meetings

Discussion regarding meetings; annual meetings, special meetings.

Special meetings can be called at anytime by 5% of the unit members entitled to vote.

We need to start considering a good time to hold an annual meeting. We need to give membership ample notice. Perhaps Christmas Dinner. We need to hold the meeting at

a time we have the most attendees. This is not a requirement but something that needs to be done. If we are going hold an annual meeting this year we need to get going.

Article IV – Unit Board of Directors

(f) Meetings, (v) Voting by proxy is not permitted.

Discussion ensued regarding board members voting by proxy. As a non-profit this is typical.

Motion presented to leave in Article IV (f) Meetings, item (v) “Voting by proxy is NOT permitted”

2 opposed.

Motion approved (leave in item (v), Voting by proxy is NOT permitted).

Article V – Unit Officers

(f) Treasurer (iii) “deposit all Unit funds in a bank approved by the Board, write checks as needed on the Unit bank account, with all checks in excess of [\$250], countersigned by the President, the Vice President, or another Board member designated by the President and approved by a majority of the Board to serve in this capacity for a specified period of timer

Motion presented to change \$250 to \$1000.

Motion approved.

(f) Treasurer, (ix) cause the books and accounts of the Units to be reviewed for each fiscal year by an independent accountant, and a report to be issued by such accountant and submitted to the Board within 90 days after the end of such fiscal year;

Discussion ensued to remove “accountant”, replace with “someone authorized by the Board”, “someone with accounting background”, “someone with financial background” No motion will be presented at this time on what to change. Mike Reeslund will develop description and board will review.

Article XI– North American Pairs and Grand National Teams Support

Needs to be removed. Suggestion (Pat Williams) that this be an ad hoc decision.

Gratitude and appreciation given to Mike Reeslund for all of his time and efforts in rewriting the by-laws to date.

Next board meeting will be October 12th, Saturday, 5:30 pm to read and review the proposed changes.

Motion to adjourn

Motion approved

Meeting adjourned 12:37 pm