

**ACBL Unit 179 Board Meeting**  
**February 2018 Quarterly Meeting Minutes**  
**Nashville, TN**

**Date:** February 10, 2018

**Board Members:**

*Present:* Jim Bass, David Birnbaum, Walter Brostrom, Chris Clark, Charlynn Foust, Anne Hitt, Barbara Moomy, Linda Murdock, Mike Reeslund, Pat Williams, Jim Wynalek  
*Absent:* Peggy Burkhalter, Sherry Howell

*Others Present:*

Secretary: Alison Gembar  
Treasurer: Sue Atwood  
Tournament Coordinator: Coley McGinnis

**Proceedings:**

Meeting was called to order at 5:00 pm.

Welcome new board members: Sherry Howell, Mike Reeslund, Pat Williams

October 2017 minutes were reviewed and approved

**Sue Atwood: Treasurers Report**

- Presented October 2017 Sectional tournament financial reports and table count information. Reviewed account balances. Treasury report accepted and approved.

**Coley McGinnis: Tournament Coordinator**

**July 2019 Regional**

We have secured an agreement for the Embassy Suites to be the host hotel for the 2019 July Regional. We will sign the contract as soon as possible.

2021 is not yet determined as to dates and location. We need to consider the week of July 5<sup>th</sup> as tournament week when we have 2021 tournament.

Discussion ensued regarding bracketed KO's in the 2019 Regional. Discussed having 4 session events vs 3 session events. Scheduling committee will meet soon to discuss further and bring suggestions to the board.

### **Other Tournaments**

Flyers distributed for the upcoming New "Non-Life Master" and Sectional tournament in July 2018. Suggestions were made for changes. Changes will be incorporated and flyer will be submitted to acbl for approval.

### **Linda Murdock – Membership Chair**

Report on inactive members. Those who do respond are please we have inquired. As before, many inactive members decided not to come back because of personal (health, partner, etc) issues and not due to any Unit issues.

### **David Birnbaum – President**

QUIP Report reviewed. No significant changes.

There is an upcoming District Meeting in Birmingham. We have a vote and can send a representative to the meeting to participate. No one from the board volunteered.

### **Elections of Officers**

Barbara Moomy was elected as New President of Unit 179 Board.

Charlyn Foust was elected as Vice President of the Board

Sue Atwood was re-elected as Treasurer of the Board

Jim Wynalek was elected as Club Liaison (Vanderbilt) and will attend their board meetings and report back to the Unit.

### **Youth Member Fund**

Our Unit supports Youth Bridge. We have free classes each Saturday, Tournaments Quarterly (with local Director) and students who attend Bridge Camp in Illinois.

Request to replenish \$1000 to Youth Fund Budget.

Motion presented.

Motion approved.

### **Honorarium for Secretary of Board**

Motion to approve \$150 per month honorarium for Unit Secretary.

Motion approved.

Motion to Adjourn. Motion Approved.

Meeting adjourned 6:30 pm