

Approved

**DBAA/Unit 253 Board Meeting
Saturday, July 15, 2017 – 9:30-11:30 am
Bridge Club of Atlanta**

Present:

Board of Directors

Officers: Marty Nathan, Rob Epstein (dialed in), Pete Martin (dialed in), Jan Noll
Directors: Josie Mitchell, Roz Howell, Joan Duffy, Jack Feagin, Sue Williams, Becky Butler (dialed in)

Guests: Vicki Bell

Absent: Janice Ripley

The meeting was called to order at (9:35) by Marty Nathan.

Prior Meeting Minutes: The minutes of the April 15, 2017, sent to the board on April 22, 2017, were **approved**.

Treasurer's Report – Pete sent out Treasurer's report prior to meeting. The report was **approved**. YTD Investment return is at 2%.

President's Message – Marty Nathan – Job descriptions were sent on President's position. Marty wants everyone to do similar description on their roles. The emphasis should be on what will help your successor. These should be shared with the board.

Committee Reports (Note: Not all will have a report every meeting)

- New Appointments Marty Nathan
Board vacancy (Dick Myers) – Marty is not ready to make recommendation.
District 7 Representative Vacancy (Jan Noll) – Marty proposed Bob Fendrick.
*Appointment was **approved**.*

- Awards Susan Wolfe
Nothing to report

- Change of Rank Becky Butler
Nothing to report

- DBAA Game Pete Martin
Miles has resigned as director. Joe Velardita will take over as the director for the DBAA game.

- Directory Rob Epstein/Sue Williams
 We are continuing to promote in newsletter and are utilizing the in and out report to solicit more signups. It was suggested that we offer a demonstration on the capabilities at the Regional and make a real effort at the Regional to promote enrollment.
- District 7 Report Judy Fendrick (or appointee)
 Marty posed a question on the financials of District 7 – it was confirmed that the budget currently projects a loss, including tournaments losing money.
- Education Joan Duffy / Janice Ripley
 Mentoring was not quite as successful as last year, but the sectional did take away some days available. There are several new limited games we need to get on the calendar.
- Elections Elyse Mintz
 Nothing to report.
- Finance Bob Fendrick
 Nothing to report
- GNT/NAP Vacant
 Nothing to report
- Goodwill (D7) Judy Fendrick
 Nothing to report. Jack suggests we can use T&E and not tap the Goodwill committee for the Goodwill “giveaways” (for example, let the ice cream be “given” by Goodwill).
- Hall of Fame Mike Sheldon
 Nothing to report
- Membership Bev Wilkinson
 Nothing to report
- NABC Judy Fendrick/Joe Sherwood
 Nothing to report
- Newsletter Diane Strickland
 Nothing to report
- Special Games Vicki Bell
 Nothing to report.
- Sportsperson of the Year Roz Howell
 Announcement will be in the newsletter that nominations will be taken until October 1st.
- Tournament Committee Jack Feagin
 One more tournament is scheduled at the Marriott this year. New site for 2018 is the Doubletree at Chamblee Dunwoody. Ravinia will be site of 2018 Memorial Day sectional. We are still looking for a site for Fall Sectional 2018 – by only running tournament at hotels Friday-Sunday, some hotels are showing more interest. Becky has requested hospitality suite assistance for upcoming Regional.

- Tournaments

See above.

- Web Site

Sue Williams/Rob Epstein

Sue has been handling changes as they occur.

- Youth Bridge

Patty Tucker

Nothing to report.

New Business

- There is an Atlanta University Center request for a grant from Unit 253. This was sent to the board prior to the meeting. Patty will also be going to ACBL and District 7 for additional funding. The ABA is also supporting.

Motion was made to grant up to \$1000 for books and refreshments in support of this effort to offer 3 sessions of Learn Bridge in a Day.

*Motion was **approved**.*

- Josie raised the issue that teachers are not being paid at some of the South Atlanta schools. Marty asked Josie to talk with Evelyn and Patty to determine where the fault lies.
- There was a proposal for moving the August meeting from August 26 to August 29 at 10:30 during the tournament.

A majority voted to change the date of the meeting.

Next Meeting (August 29) Meeting was adjourned at 11:05.