

Approved

**DBAA/Unit 253 Board Meeting
Saturday, October 14, 2017 – 9:30-11:30
Bridge Club of Atlanta**

Present:

Board of Directors

Officers: Marty Nathan, Rob Epstein, Pete Martin

Directors: Roz Howell, Joan Duffy, Becky Butler, Sue Williams, Janice Ripley, Ram Sankaran

Guests: Judy Fendrick

Absent: Jan Noll, Josie Mitchell, Jack Feagin

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

In Jan's absence, Roz Howell acted as secretary for the meeting.

Prior Meeting Minutes: The minutes of the August 29, 2017, meeting, sent to the board on 9/19/17 with correction on 9/20/17, were **approved**.

Treasurer's Report – Pete sent out Treasurer's report prior to meeting. The report was **approved** and is posted on the website.

President's Message – Marty Nathan – Before the next meeting on December 9th, all board members and committee chairs, please complete a description of your job and send it to Jan. As we approach election time, it is important that we ensure continuity.

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

- New Appointments Marty Nathan
Marty is looking for a Nomination Committee Chair as his original choice is no longer available.

- Awards Susan Wolfe
Nothing to report

- Change of Rank Becky Butler
Nothing to report

- DBAA Game Pete Martin
Pete reported that the participation continues to slide, and he is working on some ideas to promote the game. Jack is arranging a series of lessons, and Pete will possibly do a free play promotion. General discussion ensued about moving the game time or place.

While acknowledging our desire to avoid a conflict with other club games, Pete will do some more research and report back.

- Directory Rob Epstein/Sue Williams
Roz Howell is chairing the print directory and working with Rob and Sue. Signs, forms and collection boxes will be distributed to clubs in the next week or so and at the November tournament. We will use the Pianola database for our print directory and update it from the information that is submitted on the opt-in form. Players will be able to opt-in to the print directory and/or the online directory for two phone numbers and/or email address. There will be an email blast to all members in early December and an email invitation to ABA and U114 players to be included. The target date for publication is January 2018. The deadline for submissions is December 30, 2017.
- District 7 Report Judy Fendrick (or appointee)
There will be elections for officers in Charlotte at the end of October.
- Education Joan Duffy / Janice Ripley
Nothing to report.
- Elections Elyse Mintz
Nothing to report.
- Finance Bob Fendrick
Nothing to report
- GNT/NAP Vacant
Nothing to report
- Goodwill (D7) Judy Fendrick
District 7 has changed its policy for Goodwill to have new honorees from the Units and a Goodwill banquet in Greenville in odd-numbered years, and in even-numbered years, there will be a Goodwill reception at one of the D7 Regionals, giving preference to locations where there has not been an awards banquet in several years. The 2018 Goodwill reception will be at the Hilton Head Regional in February. It is expected that Atlanta will host the 2020 Goodwill reception.
- Hall of Fame Mike Sheldon
Nothing to report.
- Membership Bev Wilkinson
Nothing to report.
- NABC Judy Fendrick/Joe Sherwood
They are looking for suggestions for desirable registration and section top prizes. The committee is very happy with the venue. ACBL projects 11,000 tables in attendance.
- Newsletter Diane Strickland
Nothing to report – next newsletter comes out around November 1st.
- Special Games Vicki Bell

