

APPROVED

Duplicate Bridge Association of Atlanta

Board of Directors – Meeting Minutes

MINUTES OF 01/17/2011

THE DBAA MEETING WAS HELD ON JANUARY 17TH 2011 AT THE HOME OF TAROKH TAEFI.

THE PRESIDENT CALLED THE MEETING TO ORDER AT 7:00 PM.

THOSE PRESENT AND SIGNED IN WERE: RALPH FOLKERTS, JUDY FENDRICK, TAROKH TAEFI, JACK FEAGIN,

INA PARRY, DOUG ROBERTS, DICK MYERS, BETTYE MYERS, BOB HELLER, AND JOSIE MITCHELL.

VISITOR: MIKE SHELDON

THE MINUTES FROM THE NOV 30TH MEETING WERE APPROVED AS PRESENTED.

SINCE MARTY WAS ABSENT, RALPH PESENTED THE TREASURER'S REPORT WHICH WAS ACCEPTED AS IT WAS PRESENTED.

THE NOVEMBER SECTIONAL TOURNAMENT-DBAA/ABA

THE NOV 2011 SECTIONAL HELD JOINTLY WITH THE ABA WAS A SUCCESS AND A PROFIT WAS MADE BY THE DBAA IN THE AMOUNT OF \$1222. THE ABA RECEIVED \$408. ONE HALF OF THE PROCEEDS FROM THE DBAA PROFIT WAS PUT INTO THE RESERVE FUND TO HELP COVER LOSSES AT FUTURE DBAA TOURNAMENTS.

OTHER BUSINESS

BOB STATED THAT WE WERE OVER STAFFED WITH DIRECTORS. HE PLANS TO DISCUSS THIS WITH OLAN, SO THAT THIS DOESN'T HAPPEN AT FUTURE TOURNAMENTS.

A DISCUSSION CAME UP REGARDING THE DUPLICATION COST OF PREPARING PRE - DEALT BRIDGE HANDS.

BOB STATED THAT BILL MARKS MAKES ABOUT \$10.00 PER 36 BOARDS.

THE PLAYERS EXPECT DUPLICATION OF BOARDS AND THE DIRECTORS LIKE IT.

INA MENTIONED THAT SHE HAS A DUPLICATING MACHINE AND IS INTERESTED ALSO IN PREPARING BRIDGE HANDS. BOB STATED THAT ANYONE CAN CERTAINLY HAVE A CHANCE TO DUPLICATE BOARDS. THIS HAS NOT BEEN ASSIGNED TO ANYONE PERSON. IF ANYONE IS INTERESTED HE OR SHE CAN MAKE THEIR REQUEST KNOWN TO THE BOARD OR TO THE DIRECTOR IN CHARGE.

SCORING

BOB STATED THAT THIS COST ABOUT ABOUT \$.50 CENTS PER TABLE.

SCORING MACHINES

BOB MENTIONED THAT THE MID-ATLANTIC PURCHASED 320 OF THESE MACHINES TO BE USED AT ALL OF ITS REGIONAL TOURNAMENTS.

THE UPCOMING ELECTION

MIKE SHELDON WAS GIVEN THE FLOOR TO PRESENT THE SLATE OF OFFICERS FOR THE DBAA 2011/2012 AND TO TALK ABOUT THE UPCOMING ELECTION IN FEBRUARY 2011.

MIKE STATED THAT THE ELECTION COMMITTEE CONSISTED OF THE FOLLOWING INDIVIDUALS:

MIKE SHELDON-----CHAIRMAN

JANET SHERWOOD

CAROL BUDNICK

MIKE STATED THAT HE WILL NEED ABOUT SIX PEOPLE TO HELP WITH THE VOTING.

THE COMMITTEE PRESENTED THE FOLLOWING SLATE OF OFFICES TO BE VOTED ON:

PRESIDENT-----RALPH FOLKERTS

VICE PRESIDENT-----JOEL ADLER---CONNIE SIMOLWITZ----SARAH
GOODSTEIN

SECRETARY-----ROZ HOWELL----MARY ANN OAKELY

TREASURER-----MARTY NATHAN----BOB HOLMAN

EACH CANDIDATE HAS BEEN ASKED TO SUBMIT A BIOGRAPHY OF ABOUT 250 WORDS TO LARRY TO BE PUT ON THE WEB SITE.

ALL ABSENTEE BALLOTS MUST BE REQUESTED THROUGH MIKE BY FEBRUARY 1, 2011.

VOTING IN CLUBS IN THE DBAA AREA IS TO TAKE PLACE A WEEK BEFORE THE SECTIONAL IN ROSWELL.

EVERY CLUB WILL RECEIVE AT LEAST ONE VISIT. THE LARGER CLUBS WILL RECEIVE TWO VISITS,

EXAMPLE-----TRINITY-----1 VISIT

RUFF AND SLUFF----2 VISITS

ATLANTA DUP-----2 VISITS

RUN-OFF ELECTION

A DISCUSSION AROSE CONCERNING "RUN-OFF" ELECTIONS. A MOTION WAS MADE THAT A CANDIDATE MUST HAVE A MAJORITY OF THE VOTES, OR A 5% MARGIN OF THE VOTES TO AVOID A RUN-OFF. THE MOTION WAS SECONDED BY JUDY FENDRICK. THE MOTION PASSED. HOWEVER, THIS INTRODUCED THE FOLLOWING CHANGES TO THE POLICIES AND PROCEDURES.

VIII. DBAA ELECTION

C. RUN -OFF ELECTIONS

(1) WHEN NO CANDIDATE RUNNING FOR AN OFFICE TALLIES AT LEAST 50% OF THE VOTES CAST FOR THE OFFICE, A RUN-OFF ELECTION MAY BE REQUIRED UNLESS THE LEADING CANDIDATE'S VOTE TOTAL IS GREATER THAN THE VOTES RECEIVED BY ANY OTHER CANDIDATE FOR THE OFFICE BY A MARGIN OF AT LEAST 5% OF THE TOTAL VOTES CAST FOR THE OFFICE. WHEN REQUIRED, A RUN-OFF ELECTION WILL BE BETWEEN THE TWO CANDIDATES RECEIVING THE MOST VOTES FOR THE OFFICE.

CHANGE OF RANK PARTY

IT WAS STATED THAT NANCE MOTES WILL PREPARE A LIST OF ALL THOSE WHO CHANGE RANK.

THE DBAA WILL GIVE EACH OF ITS MEMBER CLUBS A \$75.00 DOLLAR ALLOTTMENT TO HELP DEFRAY THE COST OF ONE (1) CHANGE OF RANK PARTY PER CLUB WHO SUBMIT A REQUEST TO THE DBAA TREASURER FOR REIMBURSEMENT.

299ER SECTIONAL IN CLUBS

299ER SECTIONAL IN CLUBS (CONT'D)

THIS WAS TABLED FOR THE TIME BEING. THIS WILL BE DISCUSSED AT FUTURE MEETINGS.

NON LIFE-MASTER SECTIONAL

A QUESTION CAME UP REGARDING THE PROCEEDS FROM THE NON LIFE MASTER SECTIONAL TOURNAMENT HELD EACH YEAR IN THE RUFF AND SLUFF CLUB.

QUESTION:

- (1) WAS /IS THIS THE UNITS SECTIONAL OR THE DBAA SECTIONAL?
- (2) HOW WAS/IS THE MONIES PAID FOR RENT AND, HOW ARE THE MONIES FROM PROFIT STORED?

SINCE NO ONE PRESENT HAD THE ANSWER, BOB CONTACTED PRISCILLA. PRISCILLA WROTE BACK TO BOB VIA E-MAIL THE FOLLOWING EXPLANATION

ON 01/20/2011.

BOB WANTS THIS EXPLANATION TO BE MADE PART OF THE MINUTES SO THAT A PERMANENT RECORD CAN BE FOUND.

“ALL PROCEEDS FROM THE NON LIFE MASTER SECTIONAL TOURNAMENT ARE TURNED OVER TO THE DBAA.

A WORD OF THANKS

A BIG BIG WORD OF THANKS GOES OUT TO OUR OUT GOING PRESIDENT, BOB HELLER!

FIRST, ON BEHALF OF ALL OF THE DBAA PLAYERS AND ALL OF THE NON DBAA PLAYERS I WOULD LIKE TO SAY “THANK YOU MR PRESIDENT” FOR A JOB VERY WELL DONE!

YOU CERTAINLY GAVE YOUR “ALL” TO THE JOB OF PRESIDENT OVER THIS ORGANIZATION, AND FOR THAT YOU DESERVE A BIG! BIG! THANKS!

YOU SPENT MANY MANY HOURS TRYING TO MAKE THE DBAA A VIBRANT BRIDGE ORGANIZATION IN ATLANTA. YOU NOT ONLY LOOKED OUT FOR WHAT IS BEST FOR THE PLAYERS, YOU ALSO HAD THE INTEREST OF THE CLUB OWNERS AS WELL.-----

-----YOU DID A FINE JOB!-----THE DBAA PLAYERS WERE

A “BIG THANKS” GOES OUT TO ALL THE BOARD MEMBERS WHO SERVED SO DILIGENTLY THE LAST TWO YEARS TO HELP MAKE BRIDGE IN ATLANT BETTER! AS THESE MINUTES COME TO A CLOSE WE JUST LEARNED A FEW DAYS AGO (FEB 16, 2001) OF THE PASSING OF ONE OF OUR HARD WORKING VOLUNTEERS, MARTHA SPALDING.

OUR PRAYERS AND HEARTFELT SORROW GOES OUT TO MARTHA’S FAMILY. MARTHA NOT ONLY DID THE

PARTNERSHIP DESK AT OUR REGIONALS BUT SHE ALSO DID THE PARTNERSHIP DESK AT OUR SECTIONALS. AND, SHE WAS PARTNERSHIP CHAIRLADY AT OUR 2005 NATIONAL. (FROM THE TIME MARTHA TOOK OVER AS PARTNERSHIP CHAIR I PERSONALLY DO NOT REMEMBER HER EVER MISSING ONE SINGLE YEAR FROM BEING ON THE JOB).

WE ALL WILL CERTAINLY MISS YOU, MARTHA!

FINALLY, IT WAS INDEED MY PLEASURE TO SERVE AS YOUR SECRETARY FOR THE PAST TWO YEARS.

I THOROUGHLY ENJOYED DOING THE JOB,(EVEN THOUGH THE MINUTES MAY HAVE BEEN A LITTLE LONG IN COMING). SMILE!

RESPECTFULLY SUBMITTED,

JOSIE MITCHELL, SECRETARY

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