

BOARD OF DIRECTORS MEETING MINUTES

February 2, 2005

Duplicate Bridge Association of Atlanta

www.WhidCo.com/DBAA/

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President Jack Feagin called the meeting to order. Present: Jack Feagin, Beatrice Kemp, Josie Mitchell, Marty Nathan and Carolyn Eckert.

1. Minutes: January 5th DBAA Board meeting minutes were approved.

2. Financial: No Financials submitted

3. Specialty Games:

GNT: 1st Wed of next 2 months: March 2 and April 6

Change of Rank Party: April 27, 2005. \$300 was budgeted for food; Josie and Susan will make arrangements for food.

4. Old Business:

Slate for Elections of Officers and Unit Reps: Perry Alterman's Nominating Committee has prepared a slate for nomination. Voting will be held at the Almost Spring Sectional at the Roswell Community Center from the **first session on March 4 and continuing through the evening session of March 5th**. Members will have the opportunity to vote an hour before the start of each session and a half hour after the session.

Any member who will be unable to vote in the election may request an absentee ballot from the Chairman of the Nominating Committee **10 days in advance of the election**. Discussion centered on developing a form 'to request an absentee ballot' to facilitate members obtaining an absentee ballot if they were unable to vote at the Roswell Sectional. Susan and Marty will develop the form and post it to the web page.

The Nominating Committee chaired by Perry Alterman address: 750 Park Avenue 14 W, Atlanta, GA30326 email: psalterman@comcast.net. tel. number 404-842-0445. Barbara Heller, Election Monitor: 1442 Winston Place, Decatur, GA30044, email: hellerb@mindspring.com.

The informational flyer on "**What the Duplicate Bridge Association of Atlanta is**", developed by Susan Wolfe and prepared by Carolyn Eckert, was edited and approved for publishing.

5. New Business:

Lecture Series: DBAA is continuing its series of **FREE** lectures by well known guest speakers for the advancing bridge player on Wednesdays @ 6:30. The DBAA web site: www.Whidco/DBAA/ lists out the discussion and has an inventory of lecture information.

Bill Marks has emailed Jack objecting to the location of lecture series at the Atlanta Duplicate Center, and not circulating around to other clubs. Jack responded that any club could invite any of the guest speakers to come to their club for presentations. No financial compensation is given to the speakers by DBAA or to Dan Plato for the lecture series. DBAA rents the bridge facility each Wednesday night to host the game and the lecture series.

Additional Sectionals: Unit 114 would like to have a membership meeting the first quarter in

2006. It is likely that Atlanta will host this March Sectional with Macon as a second option. Unit 114 can sanction 13 Sectionals during a one year period within the unit area and must balance the time and place of each sectional to optimize attendance and cost.

Meeting adjourned 7:30PM. ***Next meeting: Wednesday, March 2, 2005 @ 6:15pm***

Respectfully submitted,

Carolyn Eckert

Carolyn Eckert, Secretary

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