

# BOARD OF DIRECTORS MEETING MINUTES

February 7, 2007

## Duplicate Bridge Association of Atlanta

[www.WhidCo.com/DBAA/](http://www.WhidCo.com/DBAA/)

President Jack Feagin called the meeting to order. Present: Jack Feagin, Josie Mitchell, Kevin Collins, Jan Word, Nicolas Hammond, Marty Nathan, Beatrice Kemp, Susan Wolfe and Carolyn Eckert.

Items highlighted in blue need future discussion and follow up.

1. **Minutes:** January 3, 2007 minutes were approved.

2. **Financial:** No reports. The September and October reports were submitted in January.

3. **Special Games:**

February 4: GNT

February 14: Jr Fund Game

February 28: Charity Atlanta Junior Bridge

March 7: GNT

March 28: International Fund Game

Change of Rank Party: **To be determined**

4. **Old Business:**

**Telephone Book:** Jan Word reported that the telephone directory is being printed by the vendor and hopefully will be completed by February 14. The cost should be under \$3,000.

**Election of Officers and Area Representatives:** Voting on the slate of candidates for the Officers and Area Reps will take place at the Roswell Tournament March 1-4. Voting will be open 1 hour prior to the sessions and ½ hour after each session. The 5 new names placed on the ballot are: Judy Fendrick (Secretary), Donna Holland (Treasurer), Bob Heller, Dick Browne and Richard Holland (Area Reps).

**By-Laws:** Voting for the proposed By-Laws will be at the annual meeting on Saturday March 3 at 1:30. A notice will be placed on the doors at the Roswell tournament. A favorable vote by 2/3 of the members present is required for passage. Jack discussed the following issues which should be addressed in possibly our next By-Laws revisions:

- 1) Proposition that Unit Reps might want to run for Unit Rep but not be part of the DBAA.
- 2) It is a certainty that Area 4 will be expanded beyond what is currently in the By-Laws.
- 3) If a specific Area wanted to be part of the DBAA, this would be subject to the Unit Board approval.

A discussion was held concerning last minutes changes to the proposed By-Laws to include the above issues. However, revising the By-Laws to include these items would require resending and re-notification to the membership, which would not meet the criteria for notification.

5. **New Business:**

**Wednesday night game:** Miles suggested that hand records for the game be on the 1<sup>st</sup> and 3<sup>rd</sup> of each month instead of 2<sup>nd</sup> and 4<sup>th</sup>. Motion was approved: 1<sup>st</sup> and 3<sup>rd</sup>.

**Agenda for March 7 meeting:** How to build up the Wednesday night game – Nicolas suggested that we obtain a domain name for DBAA on the web so that an e-mail list of members could be created. Notices pertaining to DBAA games and functions could then be sent to the membership at no cost. Susan Wolfe moved that Nicolas obtain a domain name for developing a mailing list. Motion was unanimously approved. Re-instituting the Friendship Games could also boost Wednesday night attendance.

Meeting adjourned at 7:30 pm. Next meeting: Wednesday March 7, 2007 @ 6:15 pm

Respectfully submitted,

*Carolyn Eckert*

Carolyn Eckert, Secretary

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