

*Approved*

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

**Present:**

**Officers:** Marty Nathan, Pete Martin, Rob Epstein, Jan Noll

**Unit Reps:** Joan Duffy, Janice Ripley, Jack Feagin, Dick Myers, Allison Milhem,  
Becky Butler

**Guests:** Ron Torre

**Absent:** Josie Mitchell, Roz Howell

The meeting was called to order at 9:38 by Marty Nathan.

**Prior Meeting Minutes** - *The minutes of the August 27, 2016 Board Meeting, sent to the Board on September 17, were **approved**.*

**Treasurer's Report** – Pete provided the Treasurer's report prior to the meeting. *The report was **approved**.*

**President's Message**

- Nothing to report

**Committee Reports**

- New Appointments – Nicolas Hammond has resigned as District 7 Rep. Marty has recommended Jan Noll to fill this position.  
*The Board voted and approved Jan Noll to fill the District 7 Representative vacancy.*
- District 7 Report – nothing to report
- Change of Rank – nothing to report
- Directory – We collected about 140 names for the directory at the Atlanta Regional. These have been input in Pianola. We will make forms available at the Clubs and again at the November Sectional. Sue Williams is also working on website migration.
- Education –.nothing to report
- Elections – nothing to report
- Finance – nothing to report
- GNT/NAP – nothing to report; we will not put this on the agenda in the future.
- Goodwill (D7) – nothing to report

- Hall of Fame – nothing to report
- Membership – nothing to report
- Nationals – There will be a meeting of the Tournament Chairs in early November.
- Newsletter – The next newsletter will be published at the end of this month; articles are due the 21<sup>st</sup> of October.
- Special Games – Vicki will be handling this assignment for 2017. Jack suggested designating a charity game for hurricane victims. Jack will ask some of the Club Managers and others for advice on how to do this.
- Sportsperson of the Year – See new business below.
- Tournament Committee – The Committee is finalizing the schedule for the March Sectional. All Sectionals in 2017 will be held at the Marriott. Jack is pushing for dates for 2018 from District. Parking for local people is free. Jack will be looking into handicapped/valet parking based on feedback.
- Tournaments – Ron needs to get tournament flyer on DBAA website.
- Awards – nothing to report
- Web Site – nothing to report
- Youth Bridge – nothing to report

### **Old Business**

Discussion on movement and display of trophies – tabled until next meeting.

### **New Business**

Meeting Schedule 2017 – no issues on dates. The 2017 meeting dates are attached to the minutes.

Sportsperson of the year – Janice Ripley led the discussion. Vote was first taken to determine which names to include on the ballot. Four names were carried to ballot. Bert Ward was selected as Sportsperson of the Year. Winner will be announced at Sectional and included in newsletter.

Awards – Flight B Championship event – Jack introduced the idea that we should have a Flight B Championship (0-3000) once a year at the Spring Sectional. Motion was made and seconded to add this event/award. Marty asked that this be tabled until the next meeting when Roz could be there to discuss her objections. After significant discussion, the tabling of the motion did not pass.

*Motion to approve Flight B Championship Event (0-3000) for the Spring Sectional was **approved.***

Policies and Procedures – Marty sent out draft. He suggests going forward we reapprove the policies we have already approved as some minor wording was changed at the next meeting and then proceed in sections until all agreed upon. When we are completed, we will have one final vote on the P&P in its entirety. Dick said we need to update policies as we go forward. Marty said that the draft states that updates will be responsibility of the Vice President. There is an extensive section in the draft as to how that will be done.

The sections to be reapproved at the next meeting, i.e., those that are rewrites of the policies approved since April 2015, are:

III.B. Championship Events\*

III.G. SPOTY

III.H. HOF

III.I. COR

III.J. Goodwill

III. L. Grand Life Master

III.M. Mentor

IV.E.3 Investment Policy

Time permitting, we will begin the review of new sections at our next meeting with:

- I. Definitions
- II. Overview
- III. Competition (A and D-F)

The meeting was adjourned at 11:15.

Next Meeting (December 10)/adjourn – Marty Nathan

Meeting dates for 2017:

January 14

March 11

April 15

June 3

July 15

August 26

October 14

December 9