

MINUTES - BOARD MEETING

ACBL UNIT 364

January 20, 2010

The meeting was called to order by President, Helen Bledsoe at 10:00 a.m. at the Bridge Center in Grand Junction, CO. Board members in attendance were Charles White, Jack Goodell, Barbara Chaplik, Alison Regan, Judy Tirpack, Vicki Lamb, and John Spurgeon. Also in attendance was Linda Marah (Grand Junction Bridge Center) and Patti Payne (Mt. Sopris Bridge Club).

Corrections or additions to annual meeting minutes:

Minutes from the annual meeting were read and approved with a correction of the date from December 12th to December 6th, 2009.

Treasurer's Report:

Copies of the report were distributed. Overall total is \$2,781.41 and the account balance as of January 19th is \$23,615.11.

New Business:

- John Spurgeon reported that Marcia McCalden (Vail Valley Bridge Club Manager) requested that the Christmas Party be held at a site other than Grand Junction.
- Kathy Worden submitted her resignation from the board. Vicki Lamb moved and Judy Tirpack seconded to accept Kathy's resignation and appoint Alison Regan to replace Kathy on the board. Motion was approved unanimously.
- Alison will research board members' terms of office and related issues.
- Vicki will head a committee to review the by-laws and procedures manual for a future agenda item to discuss possible changes or updates to the existing manual.
- All 2010 tournaments have been sanctioned.
- February 17, 2010 meeting for scheduling tournaments for 2011 set for 10:00 a.m. at the Grand Junction Bridge Club.
- There will be a Unit Game on February 21 at 12:00 noon at the Grand Junction Bridge Center (\$8 fee). It will be a Pot Luck.
- Vicki will be in charge of the ACBL "in and out" information for the unit.

Election of Officers:

The following members were elected as officers:

Helen Bledsoe - President

Vicki Lamb - Vice-President

Judy Tirpack - Treasurer

Alison Regan - Secretary

Jack Goodell will continue as club manager with Charles White as his assistant.

Old Business:

- The Christmas Charity game yielded \$54 and the board agreed to donate an additional \$46 and make a donation of \$100 to Hospice & Palliative Care of Western Colorado.
- Information has not been received from ACBL regarding the amount of our grant which was to be awarded to Hospice & Palliative Care of Western Colorado.
- Patti Payne will finish Kathy Worden's work in getting the new directory assembled and published.

Public Comment:

Patti Payne brought concerns from other clubs and their managers requesting that unit games and sectional tournaments be spread throughout the larger area. She passed out data to view. The board indicated a willingness to accept suggestions from clubs regarding having tournaments at various locations. Patti will continue researching these concerns.

Meeting adjourned at 11:50 a.m.

Respectfully submitted,

**Barbara Chaplik
Secretary**