

**MINUTES OF THE ACBL UNIT 547 ANNUAL BUSINESS MEETING**  
**January 24, 2015 3:30 P.M**

1. President Gary Morgan called the meeting to order at 3:30 P.M..
2. Gary gave a review of the past year's accomplishments/ Many new players have joined the Unit. There are 231 members in the Unit. The average age is 73.8. A Women's Pairs game has been added and it is growing. The Unit is financially healthy. Our dealing machine is used to make the boards for Regional Tournaments, which brings in income. We now have two 299er Sectional Tournaments. One is held in the spring and one in the fall. The card fees have not been raised at Unit games. Pocket calendars, with the Unit's name, were purchased and have been distributed membership. The rent for the Temple has been raised by 50%. Saturday's game is growing in attendance.
3. Dagmar gave the financial report for 2014. The Unit made \$6,000.00 at the Sectional Tournament. The bank balance is \$22,000.00. A new dealing machine was purchased and the old one was sold.
4. Gary thanked the board and introduced them to the Unit. He also thanked Jody Shapiro, for writing the article for the Forum, and Mike Gaddis and Ilona Smith for all of their work for the Unit. Also, Richard Fox for his work as the Recorder and John Eliason for being the head of the Ethics Committee. Gary announced that Bob Gruber received the "Goodwill Award" from District 22 for his contributions.
5. Ilona Smith, as chairperson of the Nominating Committee, gave her committee's report of nominees for the coming year. Board members Judy Kupperman and Dagmar Ragnow agreed to serve an additional 2 year term and two new board candidates, Dennis Charles and Ken Thompson were put forward to fill the vacated positions. Ilona moved that the candidates be elected by acclamation; Tom Kline seconded the motion. The motion passed unanimously. As there were no nominations from the floor, the slate was accepted.
6. The meeting was adjourned at 3:50 P.M.

At this point, per the By Laws, the newly-elected board met in closed session to elect the Executive Committee. The elected Executive Committee is: Dennis Charles, President; Judy Kupperman, Vice President; Evelyn Fox, Secretary; Dagmar Ragnow, Treasurer.

Respectfully submitted,

Evelyn Fox  
Secretary