

## MINUTES OF THE ACBL UNIT 547 ANNUAL BUSINESS MEETING

January 12, 2013 at 3:24 P.M.

1. President Gary Morgan called the meeting to order at 3:24 P.M.
2. Gary introduced Serena Whitcomb, the representative of the Townhouse. She welcomed our group.
3. Gary reviewed activities (changing game locations, getting new tables, etc.) in the Unit in 2012. He also noted that having a "99er section" as part of our annual game/business meeting/dinner was a first for the Unit.
4. The dates for the Unit's Sectional Tournament were announced. It will be held on April 4-6, 2013.
5. The board is considering a Non-Life Master Sectional to be held in 2013.
6. Gary thanked past presidents of the Unit for their help.
7. Dagmar Ragnow gave the Treasurer's report.
8. Jim Rupp announced the nominees for the Board. They are: Alan Greenberg, Bob Gruber, and Dagmar Ragnow. Jim, Buki Burke and Annabelle Hurless made up the nominating committee. Mike Gaddis moved that the candidates be elected by acclamation; Helen Elardo seconded the motion. The motion carried unanimously.
9. The question of changing the 99er game to a 149er came was brought up. Gary said that increments tended to be in units of 100 points but that the board would discuss the matter.
10. Gary adjourned the general meeting at 3:45 P.M. and the Board adjourned to executive session to elect officers.
11. Officers constitute the Executive Committee of the board. The following officers were re-elected unanimously: Gary Morgan, President; Judy Kupperman, Vice-President; Evelyn Fox, Recording Secretary; Dagmar Ragnow, Treasurer. Other individual assignments will be made at the next board meeting, and then reported to the ACBL.
12. The meeting was adjourned at 4 P.M.

Respectfully submitted,

Evelyn Fox,  
Secretary