

MINUTES OF THE ACBL UNIT 547 ANNUAL BOARD & MEMBERSHIP MEETING
January 14, 2012 at 3:30 P.M. at the First Christian Church on Teloma

Present: Buki Burke, Mike Gaddis, Bob Gruber, Judy Kupperman, Paula Reach, Floyd Richards, Ilona Smith.

Absent: none.

1. Call to order—President Mike Gaddis.
2. President Gaddis recited the leaders in the Ace of Clubs and Mini-McKenney races.
3. Mike noted several people who had earned enough masterpoints to move into different categories on the ACBL achievement scale. Among them were Anne Conn and Chris Gillmon. New Life Masters were Buki Burke and Pete Klopp. Pete also reached the rank of Bronze Life Master.
4. Mike listed the slate of proposed board members the Nominating Committee (Maurine Moore, Gary Morgan and Louise Shaffer) had proposed. The slate was: Evelyn Fox, Judy Kupperman, Gary Morgan and Jim Rupp. It was moved and seconded that the slate be elected by acclamation. That motion carried.
5. JoAnn Bowen asked about the Unit's finances. Mike replied that for this year through October the Unit was plus \$132 and that today's pot luck cost the Unit about \$80 vice about \$400 for a catered meal. JoAnn wanted to know our total assets and/or bank balance, but Mike didn't have those figures available.
6. Next Unit Board meeting normally held right after the game to elect the 4 officer posts was postponed since not all of those elected were present. Subsequently the meeting was set for Thursday 2 February at 11:15 A.M. preceding the game at Teloma.

Respectfully submitted,

Bob Gruber, acting for Secretary Buki Burke