

ACBL UNIT 380 JOINT BOARD MEETING

December 12, 2015

PARTICIPANTS: Gloria Blair, James (Cliff) Denton, Robert Francis, Dave Gose, Christina Little, Susan Oates, Bill Stein

ABSENT: Rex Ball, Larry Gioannini

The meeting was convened at 4:05 pm.

Minutes: Robert Francis moved and Cliff Denton seconded a motion that the Board Minutes from November 11, 2015 be adopted as submitted. Motion carried unanimously.

Election of Officers: By consensus, the following officers were selected for 2016.

President – Bill Stein

Vice President – Dave Gose

Treasurer – Robert Francis

Secretary – Susan Oates

Old Business: There was a brief discussion of several items:

- A check has been received for insured damages to the roof, which will be repaired in 2016.
- A year end donation of \$200 has been received from Doc Holliday.
- Bill Stein and Robert Francis will transition the Treasurer's responsibilities.
- The Board needs to look for someone to be a Partnership Chair for the Sunday Unit Games.
- The Board is in charge of the Sunday Unit Games. Responsibilities include setting up, clean up, and collecting money.
- The Novice/Intermediate Tournament will be held on Saturday, March 19, 2016.

Adjournment: The meeting was adjourned at 4:20 pm.