



MINUTES DENVER UNIT 361

Flo Newlin's Club House – December 16, 2013

President Ruth Pana called the meeting to order. Attending were Board Members Tom Burger, Carol Levinson, Joan Kushner, John Gallagher, Jim Calhoun, Shelbie Bastiaans, Lori Beard, and Bill Beard. Also present were newly elected board members Margaret Devere, Pat Henke, Jeanne Achziger and Marilyn Ballon. Legal rep Forrest Clark, District Reps Flo Newlin and Jerry Ranney and Ethics Committee Rep Susan Grauer were also present. In addition, ACBL Board Member Frank Queen, and guests Jared Johnson and Penny Coffman were also present.

A BIG THANKS WAS GIVEN TO JOAN KUSHNER, FLO NEWLIN AND SHELBBIE BASTIAANS FOR THE HOLIDAY HOSPITALITY, AND THE LOVELY DINNER THAT WAS PROVIDED.

Minutes for the November meeting were approved as amended.

Treasurer's Report:

Lori Beard stated there was a profit loss for the November sectional tournament of \$2,134. There were 93 tables on Friday. Bill Michael will bring extra sets of board for the January tournament, to make sure we have enough. If we don't use the boards, Bill will not charge us. The treasurer's report was accepted.

End of Year Business:

During the past two years, this board has made a big effort to promote new players for the unit and try to get as many 299's as possible to join.

Directory:

Invoices need to be sent to the people who are taking ads. A template has been made of the members, but new names, name changes, address changes, and name deletions will have to be made.

There was no new business.

The new board members were introduced:

JOAN KUSHNER	JIM CALHOUN	BILL BEARD
LORI BEARD	JOHN GALLAGHER	JEANNE ACHZIGER
MARILYN BALLON	MARGARET DEVERE	PAT HENKE
BONNIE SMITH		

ELECTION OF OFFICERS

Nominations were held for the office of President of the Unit. Both Joan Kushner and Jim Calhoun were nominated. A paper vote was taken and Joan Kushner won the election. Bill Beard, John Gallagher and Jim Calhoun were nominated for the office of Vice President. Bill accepted the nomination and was elected Vice President. Bonnie Smith, who was not in attendance, had expressed a desire to run for new Secretary, and was elected. Lori Beard wished to remain Treasurer and was elected to the office.

Bill Beard was named Regional Chair

Marilyn Ballon is named Co-Chair

Bill Beard was named Supply Chair

John Gallagher was named Co-Chair, and will be replaced by Jim Calhoun when John can no longer perform that duty

Jim Calhoun will be Membership Chair and Educational Liaison

Margaret Devere will be Publicity and Website Chair

John Gallagher will be Partnership Chair

Bill Bear will be Sectional Chair, with Jerry Ranney as Co-Chair

Jeanne Achziger will be Hospitality Chair

Pat Henke will be I/N Chair

Marilyn Ballon and Pat Henke will Co-Chair Caddies

Ruth Pane will be Ethics Chair

Margaret Devere will handle the budget, assisted by Tom Burger

Joan Kushner will do photography

New Business:

There were several complaints about the November Sectional which will have to be addressed.

- Four big spots of dirt on the floor
- Complaints about the 7/7 Swiss Team Game
- 2 o'clock starting time on Saturday
- Discussion about having a free meal on Sunday - postponed until next meeting

It was decided to have ballots placed on each table asking players to vote for their preferences for time starts on Saturday, and Swiss Team Games on Sunday.

The meeting was adjourned. The next meeting will be held on Saturday, January 4th, at 10:00 a.m. at the House of Cards.

Respectfully submitted,

Carol Levinson