

UNIT 114 BOARD MEETING
SEPTEMBER 25, 1999

Those in attendance were:

Voting:

Emory Whitaker, President	Dennis Cherry, Area 9
Mike Kovacich, Vice-President	Liz Swanson, Area 5
Barbara Heller, Treasurer	Josie Mitchell, Area 4
Linda Greene, Secretary	Nancy Hetso, Area 4
Dottie Walden, Area 4	Len Perkins, Area 8
Mary Ann Bateman, Representing Area 7	

Non-Voting:

Bob Heller	Chuck Whidden	Janet Sherwood
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Visiting:

Larry Rich

Minutes of the July 10th meeting were approved.

The financial statement was approved (copy attached).

Janet reported there were 12 tables at the Unit 114 NAOP Finals and a profit of \$43.00. Further, she advised there was one player that was not qualified. It was suggested in the future Janet get a list of qualified players from Wayne Hollingsworth and have Chuck put the list of the Web Page. The Board approved conducting the Unit NAOP 2000 Finals at the Columbus Sectional on Saturday, September 25th, 2000 with all profits going to the Columbus Club.

Len advised the Board that flyers had been sent to all Unit 114 Club Managers regarding this Columbus Sectional and Club Managers were requested to post them at their clubs. Further, he advised that it had come to his attention that not only were the flyers not posted, but special games were scheduled and held at the same time as this sectional. Also, that this has happened in the past. The Board approved:

a. Writing a letter to all Club Managers requesting their cooperation in the future by encouraging their players to participate in Unit 114 sponsored sectional tournaments. Further, to include that in the best interest of duplicate bridge special games at clubs should not be conducted at the same time a Unit 114 sectional tournament is being sponsored. Len volunteered to compose the letter for Emory's signature. Dottie volunteered to mail the letter as she has mailing labels for all Club Managers.

b. Inclusion of this information in the November 1999 Pips'N Tips.

The next Board meeting will be on Saturday at the Atlanta Sectional Tournament in February 2000.

Respectfully Submitted,

Linda J. Greene
Secretary

FINANCIAL STATEMENT GEORGIA UNIT 114-July 9, 1999-September 24, 1999

Check Date	Payee	Payment	Deposit	Memo
7/9/99	Initial balance	6268.49		Beginning balance
8/12/99	Deposit		1594.51	Atlanta NLM Assessment 100.50 +1392.01ACBL unit reimbursement + 102 Warner Robins Assessment
464	7/10/99 Texas Cattle Co.	279.8		Warner Robins Unit Meeting Dinner
465	8/9/99 US Postmaster	475		August 1999 Pips & Tips Postage
466	8/12/99 Minuteman Press	770.56		August 1999 Printing Pips & Tips
467	8/12/99 Mae Kovachich	357.5		Editor's fees August 1999 Pips & Tips
468	8/12/99 ACBL	59.93		Labels August 1999 Pips & Tips
469	9/5/99 Linda Greene	70		Secretarial Expenses
470	voided			
471	voided			
472	voided			
	9/23/99 deposit		198	
473	ACBL	7		NAOP proceeds-after payment to director (175), space rental (150), Hetsko refreshments (25), Sherwood refreshments (15)
474	voided			Invoice 321255 was for 20.00-paid \$13 in scrip from NAOP proceeds
475	9/22/99 ACBL	168		
	Total deposits		1792.51	
	Total debits	2193.79		
	9/24/99 Checking Account	5873.21		
	Balance			
	8/31/99 Market value of Dreyfus Money Market Account	39534.28		
	8/31/99 Total Asset Value of Interstate/Johnson Lane Account	66593.11		
	NAOP report shows a \$43.00 profit after all bills have been paid.			