## BOARD OF DIRECTORS MEETING MINUTES December 11, 2002

## **Duplicate Bridge Association of Atlanta**

President Jack Feagin called the meeting to order. Present: Nancy Watkins, Gabriel Fadel, Kevin Collins, Beatrice Kemp, Bill Burks, and Josie Mitchell.

Minutes of the November 2002 DBAA Board meeting were approved.

<u>Special Games</u> The following Special Games dates have been set-aside for the DBAA Wednesday Unit Game.

- GNT Qualifiers January 15, 2003, April 23, 2003
- Change of Rank Party February 19, 2003
- Membership Game March 12, 2003

Make plans to attend all these Special Wednesday night games.

<u>Christmas Party</u> The budget for the Annual Christmas was set at \$200. The party is to be held on December 18 at the Unit game.

<u>Advertising.</u> The need for creative approaches for new advertising was discussed at length. No firm approaches were decided upon.

<u>Lessons</u> Doug Hill will be giving free lessons on January 8<sup>th</sup> and 19<sup>th</sup>, starting at 6:30 pm. Most of the lessons will be concerning the "Play of the Hand." The first lesson will be on Counting.

<u>Financial</u> Jack has asked Bill Burke to come up with a way to track income and expenses on a monthly, quarterly, and yearly basis. This charting will be the first step in setting up a budget for the DBAA. Long term plans as well as short term expenses need to be addressed in the budget. Quicken programs were discussed as a good tool to use for this project.

<u>Club Directors</u> The need to E-Mail the minutes to the Club Directors/Owners was discussed. It was agreed that this would help keep everyone informed of the plans and projects being discussed and decided upon at the DBAA meetings.

Meeting adjourned 7:30PM. *Next meeting: WEDNESDAY January 8, 2003 at 6:15 pm* 

Respectfully submitted,

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## Nancy R Watkins

Nancy R. Watkins, Secretary

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