

Duplicate Bridge Association of Atlanta December 4th 2019 Meeting Minutes

President Howell called the meeting to order 4:30 pm and introduced and welcomed Linda Hagood to the meeting.

Motion to approve previous Meeting Minutes as distributed—APPROVED Motion to approve Treasurer's Report as distributed—APPROVED Old Business:

- Lifetime Achievement vote is postponed until the new 2020 Board of Directors take office
- Sportsperson of the Year Award Unit 253, April 1 change of date—APPROVED

NEW BUSINESS

- DBAA Meeting dates scheduled for 2020—APPROVED
 - o Feb 16, 2020 Annual Meeting and Election
 - o April 1, 2020, 4:30 pm Atlanta Duplicate Bridge Club
 - o May 28, 2020 4:30 pm Atlanta Duplicate Bridge Club
 - o July 8, 2020 4:30 pm Atlanta Duplicate Bridge Club
 - o Oct 15, 2020 4:30 pm Atlanta Duplicate Bridge Club
 - o Dec 9, -20204:30 pm Atlanta Duplicate Bridge Club
- Election: DBAA2020 Slate of Officer Candidates

The following candidates have been selected to run for the designated Office by the DBAA Nominating Committee:

President: Marty Nathan
Vice President: Linda Hagood
Treasurer: Barbara Fleming
Secretary: Denise DeAngelo

- Oglethorpe University Bridge Club is requesting student sponsorship- Motion to appropriation of \$500 at Rosalind Howell's discretion if needed by Oglethorpe Bridge Club. APPROVED
- Discussion of the updated Policy & Procedure Manual- APPROVED TO POST by Dec 12, 2020.

Adjourned meeting at 5:30 pm

Respectfully Submitted,

Melissa Taylor

Members present: Roz Howell, Jack Feagin, John Simms, Pete Martin, Melissa Taylor, Merrie Edleston, and Becky Butler

DBAA SLATE OF OFFICER CANDIDATES: BIOGRAPHIES

President: Marty Nathan

Marty Nathan has been active in bridge governance for nearly 15 years. He has served as Unit President and Unit Secretary. In addition he was Treasurer of the DBAA before it became a separate ACBL unit. At the District level he has been a board member and held various chairs. He has been Finance Chair for the last two Atlanta NABCs. He was one of three founding members of our current Unit 253. He looks forward to serving once again as DBAA/Unit 253 President, in order to help build on the work done since the Unit's beginning in 2015. Marty also serves as a club director and teacher. In the latter capacity he has given Intermediate/Novice lectures at sectionals, regionals and NABCs.

Vice-President: Linda Hagood

Linda was previously President/CEO of Key Staffing Services, a temporary staffing company, with offices in Georgia and North Carolina. It was recognized as one of Atlanta's top 25 women-owned businesses in Atlanta in 1995, and Linda was nominated for Atlanta's Entrepreneur of the Year for services industries in 1995 and 1996. She started the company in 1986 and sold it in 2001 to an international staffing company. She remained with the firm for 2 more years and then continued work on various boards in the Cobb community, including:

- ▶ Board of Directors, YWCA of Cobb County 1999-2002 and 2011-2013
- Board of Directors, Cobb Family Resources 2002-2005
- > Board Member-WellStar Foundation, Kennestone Hospital 2010-2014
- > Organizer and Director, First Landmark Bank, Cobb County, established 2008; merged with Center State Bank, Florida; presently on Advisory Board.

Linda started playing duplicate bridge after she retired and has been an active player in Unit 253 for the last several years.

Secretary: Denise DeAngelo

Denise is originally from Erie, PA, and obtained her chemical engineering degree from Grove City College. She worked at GE's Knoll Atomic Power Laboratory in the development and design of nuclear power plants for the Navy's aircraft carriers and submarines. She learned to play bridge in her early 20s during her lunch breaks at GE. Her family moved to Atlanta in 2004 and she began playing duplicate bridge after her daughters went off to college. Denise would be very happy to be involved with and help the DBAA as its Secretary.

Treasurer: Barbara Fleming

Barbara is an author, motivational speaker, and a business entrepreneur. She graduated from Georgia State University and is a C.P.A. She co-founded Chapter Eleven Bookstores, Longstreet Press, Bubble Gum, Inc. and Therapy, Inc. She also helped start Turtle's Music. Barbara has worked as a motivational speaker with companies such as GE, Coca Cola, and Home Depot. She has served on several boards, including MARTA and OMNI National Bank. She has won many awards, such as Woman Business Owner of the Year, Georgia State University Distinguished Alumna Award, and Georgia Trend magazine's list of the 100 most powerful and influential Georgians. She is also the author of ATTITUDE, published in 2004.

DBAA 2020 SLATE OF OFFICER CANDIDATES

The following candidates have been selected to run for the designated Office by the DBAA Nominating Committee:¹

PRESIDENT Marty Nathan

VICE-PRESIDENT Linda Hagood

SECRETARY Denise DeAngelo

TREASURER Barbara Fleming

Any person wishing to run for one of the offices listed above, or for any of the 8 available DBAA Director positions, may have his or her name placed on the ballot by emailing notice to Nominating Committee Chairman Mike Sheldon at mikesheldon@bellsouth.net by Jan 15, 2020.

The election will be held in club voting Feb 3-Feb 8, 2020, and at the Atlanta Sectional beginning Feb. 13, 2020.

Instructions for Voting by Absentee Ballot

Each individual who wishes to vote absentee must request his or her own ballot by submitting name, ACBL number and home address to Judy Fendrick at bobfendh@bellsouth.net between Jan 15 and Feb. 3 2020. This request must be by email or in writing (not by telephone). An absentee ballot will be sent to the voter by return mail.

¹ Short biographies of the slate candidates for DBAA Officer Positions are attached hereto.