

Texas Capital Bridge Association

ACBL Unit 207

Monthly Minutes: August 8, 2012

The Meeting was called to order by President George Watkins at approximately 2:40

Present: George Watkins, Mark Craig, Joyce Cooper, Pam LaShelle, Harry Ingham, and Hutch Hutchison

Old Business:

A proposal for Director's responsibilities was presented. Guidelines were discussed and it was moved and approved that these guidelines would be typed up and sent to all of Unit 207's Directors. The guidelines are for Unit sponsored or run events.

Hutch reported that the Unit had 60 new members added to the Unit's membership this year. These new members have been contacted and certificates for complimentary "free play" have been sent to them.

New Business:

Joyce proposed that the Minutes be reviewed and approved electronically rather than waiting for a month from the meeting to have the approval granted. It was moved and agreed that this method be tried and that a positive response of a quorum of members would be sufficient for approval. The minutes will not be approved if there are changes or objections. The purpose of this proposal is to get the word out to relevant parties who need to know what the Board has approved.

Kevin Perkins has requested more boards. It was moved and approved that 3 (three) additional sets of boards would be purchased.

A proposal to add an additional NLM tournament was discussed and rejected.

Per a request from Larry Davis, the Board reviewed the prospective dates for the 2016 Austin Regional and there was general agreement that the tournament dates should be set to end on Monday, July 4.

The meeting was adjourned at 3:40.