

**Texas Capital Bridge Association**  
**ACBL Unit 207**  
**Monthly Minutes: January 8, 2013**

The meeting was called to order by Vice-President: Mark Craig at 2:45.

**Members Present:** Mark Craig, Hutch Hutchinson, Harry Ingham, Pam LaShelle, Terry O'Brien, Ken MacMorran, and Joyce Cooper. Treasurer Robert Donathan arrived later.

**Old Business:** The minutes of the December meeting were reviewed and approved.

**New Business:** It was brought to the Board's attention that several people had expressed concern that our January Sectional Tournament limited the novice game to 199 points. Because the participation in that game was limited, it was moved and approved that future Unit sponsored sectionals will feature an under 299 game rather than a 199 game. This in no way will affect our traditional Unit sponsored 199 tournaments.

It was also brought to the Board's attention that we had a shortage of sandwiches at the Swiss event on Sunday, January 6. Although it appeared that the correct number of sandwiches had been ordered, an inquiry will be made into the reason for the shortage. It is the policy of the Board to always have the appropriate amount of food. There was general agreement that in future we will add approximately 5% more to our orders than we anticipate needing. It was also suggested that monitoring the number of sandwiches that people take should be considered.

It was also discussed that an arrangement needs to be made at future Sectional or Regional Tournaments held at the Doubletree, in particular, for the Directors' table to be centered to the side of the room rather than at one end, or that the Directors for the NAPs be in an area more convenient for the participants.

It was agreed that for the Annual Meeting two Directors are needed. Mark will discuss this further with George and Larry.

Robert Donathan presented the financial statement for December and it was moved and approved to accept.

The meeting was adjourned at 3:20.