

**Texas Capital Bridge Association
ACBL Unit 207**

Monthly Minutes: May 14, 2014

The meeting was called to order by President Pam LaShelle at 2:55.

Members Present: Pam LaShelle, George Watkins, Ken MacMorran, Pat Rutledge, Blair Lapwing, Joyce Cooper, and Nell Dale.

Old Business: Secretary Joyce Cooper read the minutes for April which had previously been approved electronically.

New Business: Sally Sekac presented a short request for the Board to approve the sum of \$100 to her for the use of a Westlake Bridge Club sponsored event to honor bridge players. It was moved and approved to sponsor said event, further events being subject to the result of this event.

It was moved and approved to issue \$500 checks per person, as per tradition, to the Unit members who qualified for the Nationals of the Flight A GNT team: Robert Witcher and Mitch Towner.

Joyce Cooper presented a list of costs that the Unit normally pays for services. The list was reviewed and it was agreed that copies would be made and updated from time to time. The purpose of this is to have a written record of normal, customary expenses that the Unit is responsible for.

It was moved and approved that the Board sponsor event naming games at the 2014 Austin Regional in recognition of Mark McAlister and Sharon Hogar, in addition to the named games already approved in honor of George Watkins and Flora Pettit.

Pam LaShelle requested that Board members pay visits to Unit bridge clubs with pre-dealt boards and hand records. The goal being to reach out to each of the Unit Clubs and volunteer assets the Unit might have to assist the Club.

The meeting was adjourned at 3:30.