

Texas Capital Bridge Association

ACBL Unit 207

Monthly Minutes: December 10, 2014

The Meeting was called to order at 2:45 by President Pam LaShelle

Members Present: Hutch Hutchison, George Watkins, Blair Lapwing, Pam LaShelle, Patty Webb, Joyce Cooper, and Pat Rutledge. Also Present: Mark McAllister, Tracy Bruce, and Treasurer Robert Donathan.

Old Business: The minutes of the November meeting, which had previously been approved electronically, were read and reviewed.

The Treasurer's report was presented by Robert Donathan and approved.

New Business: The Unit sponsored Christmas party was discussed and reviewed. Members agreed to make desserts and to have others also help out.

The set up plans for the January tournament at the Crown plaza were reviewed.

It was noted that certain features of the Unit web site are not used and will be discontinued.

Recruitment of new members was discussed and it was agreed that in the New Year the managers of all our Clubs will be contacted for their input and ideas.

Financial guide lines were reviewed and it was agreed that the Unit money is being managed in a conservative fashion and that no further statement or action is necessary at this point.

It was moved and approved to replace 10 Board sets for the cost of approximately \$600.00.

Hutch reported that our current membership is approximately 960.

The meeting was adjourned at 3:40.