

# Texas Capital Bridge Association

## ACBL Unit 207

January 14, 2015

The meeting was called to order by Vice President Pat Rutledge at 2:40

**Members Present:** Pat Rutledge, George Watkins, Nell Dale, Blair Lapwing. Also Present: Treasurer Robert Donathan.

**New Business:** Robert Donathan presented the December financial report. It was reviewed and approved. It was reported that the STaC games had a profit of \$500, and that the Christmas party cost \$3000, with the Unit losing \$4539 in December. However, the January sectional made \$5,300 profit even with 100 few tables than the January, 2014, Sectional. Primarily this could be attributable to the tournament beginning on New Year's Day.

The use of the \$500 profit from the STaC games is under consideration and will be discussed with the various Clubs that participated in the games.

Robert also discussed the results of the 2014 audit conducted by Virgil Massey, Flora Petit, and Blair Lapwing. Our finances were reported to be in good order.

The list of prospective board members up for the 2015 election was discussed. The nominating committee, led by Joe Black, presented the following candidates: Julie McKenna, Amanda Gruen, Sandy Potts, Tracy Bruce, Josh Bank, Dean Truair, Rachell Jackson, Costa Triantaphilides, Nell Dale, and Pam LaShelle.

Laura Delfeld has decided to not bring food for the 0-200 tournaments. George Watkins said that he will bring food for Laura's tournaments and for Larry Davis's NLM tournaments.

Joyce Cooper is Chairperson for the April 30-May 3 Sectional Tournament.

Nell Dell suggested that the Unit develop a job description for the hospitality person.

Blair Lapwing asked that a description of Unit expectations for Unit Board members be put together so that new members will already be anticipating what type of involvement they envision in their service to the Board.

The meeting was adjourned.