

Texas Capital Bridge Association

ACBL District 16, Unit 207

Monthly Minutes: March 11, 2015

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

Members Present: Pam LaShelle, Pat Rutledge, Hutch Hutchison, George Watkins, Joyce Cooper, Rachell Jackson, Costa Triantaphilides, Ken MacMorran and Tracy Bruce. **Also Present:** Robert Donathan and Mark McAllister. George Watkins was thanked for his long service and left the meeting shortly after the meeting was called to order.

Old Business: Secretary Joyce Cooper read the minutes from the January meeting and from the February annual meeting.

Treasurer Robert Donathan presented the February financial reports which were discussed.

The distributions from the STaC game has not been agreed to. Pam will discuss this with the other Units involved and a decision will be made at the next meeting.

Plans and preparation for the April-May tournament were discussed.

New Business: After welcoming our new members, Pam LaShelle was nominated and approved for President for the next year, as was Pat Rutledge for Vice President, Tracy Bruce for Treasurer, and Joyce Cooper for Secretary. Other positions agreed to were: The GNT/NAP coordinator's slot will be filled by Sandy Potts, Larry Davis will remain as the Unit Business Manager, Nancy Jo will remain as the Caddie coordinator, Hutch Hutchinson will continue as Education and Membership Chairperson, and Ken MacMorran will continue as our Internet Coordinator and Webmaster. Robert Donathan agreed to continue as our photographer, Rachell Jackson will take on the position of Publicity Chair and Costa Triantaphilides and Dean Truair will be jointly in charge of supplies. Rachell Jackson and Pat Rutledge will jointly share the hospitality position. Joyce Cooper agreed to continue the column for the Scorecard for the next year, but then wants a replacement! Robert Donathan, Virgil Massey and Costa Triantaphilides will serve on the Financial Review Committee. It was proposed that Sandy Potts be named as the Unit Liaison with our Unit Clubs. However, Pam LaShelle pointed out that this was not a position and that each Board Member should be helping in this endeavor.

Pam announced that she was contacted by a District representative about complaints of player rudeness at the last BCA tournament in March which was reported to the ACBL. The incident was under review. The BCA is a zero tolerance Club.

Hutch proposed that free games should be awarded for all who bring a new player to any Club. He will discuss this with the Club managers. The District President will visit our Unit at our next Board meeting. A special game or hospitality will be planned for the visit

A one session Unit sponsored Swiss game was added to the calendar for October 31, subject to approval by the BCA for use of the facility for that day.

The meeting was adjourned at 4:05.

