

# Texas Capital Bridge Association

## ACBL District 16, Unit 207

### Monthly Minutes: December 9, 2015

The meeting was called to order by President Pam LaShelle at 3:00 p.m.

**Members Present:** Pam LaShelle, Pat Rutledge, Joyce Cooper, Hutch Hutchison, Dean Truair, Costa Triantaphilides, Rachell Jackson. Also Present: Acting Treasurer Robert Donathan.

**Old Business:** Robert Donathan, Acting Treasurer, presented the financial report for November. It was reviewed and approved.

Secretary Joyce Cooper briefly presented the Minutes of the November meeting which had previously been approved electronically.

Plans for the Holiday Party and the upcoming January sectional were reviewed. Dean and Hutch will be renting a truck to haul the tables and chairs from our storage unit to the hotel. Set up time will be Wednesday afternoon, January 6, with the exact time to be set by the Director in Charge. Pat asked several members to help with specific tasks. It is requested and expected that all Unit Board members will participate in set up on Wednesday and take down on Sunday.

Candidates for the Goodwill awards and the Texas Star award were discussed.

**New Business:** Membership Chair Hutch Hutchison reported that our current membership is 965 members and that our membership levels have been holding steady, despite departures and new members coming in.

Pam announced that changes would be made in the hospitality committee in 2016 in order to get more people involved in the endeavor. Too much work has been undertaken by too few.

The meeting was adjourned at 3:40.

**Addendum to the Minutes:** Prior to this meeting, it was moved and approved, electronically, to give Larry Davis \$50 to help defray the cost of his annual Holiday Party.