

Texas Capital Bridge Association

ACBL District 16, Unit 207

Monthly Minutes: February 10, 2016

The meeting was called to order by President Pam LaShelle at 3:10.

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

Old Business: The January minutes, which had already been approved electronically, were read and discussed.

The treasurer's report was presented, reviewed and approved.

New Business: It was proposed and approved that the Unit will award each member of the Unit who qualified for the NAPs, the sum of \$200 each to help with expenses. This amount will be paid in addition to the amount paid by the District.

Pam reported that the ballots for new Unit Board members have been sent out and that a lot of returns are already in. Pam, Sandy and Tracy will count the ballots.

The upcoming Annual Meeting was discussed. Pam plans to give out a lot of awards and ask that each member keep their report short.

Joyce Cooper will be Chairperson for the September sectional.

Pam asked that the Board members plan to visit outlying clubs in the next year.

Further discussion occurred on a Unit Cell Phone policy. The discussion was tabled until next month.

It was discussed that the bidding boxes need to be refreshed. Until we know the amount of the expenditure, the discussion will be tabled until another meeting.

It was moved and approved to frame and hang the pictures of Scott and Flora.

It was announced that arrangements for both teacher and director classes at the Summer Regional have been made. The classes will be at the Doubletree prior to the Regional starting.

The meeting was adjourned at 4:05.

Addendum to the minutes: It was electronically proposed and agreed that the Unit would pay for one half the cost of replenishing the bidding boxes, in co-operation with the Bridge Center, up to a maximum amount of \$300.00.