

Texas Capital Bridge Association

ACBL District 16, Unit 207

Monthly Minutes: May 11, 2016

The meeting was called to order by President Rachell Jackson at 2:52.

Members Present: Jo Dee Bowen, Joyce Cooper, Rachell Jackson, Harry Ingham, Pam LaShelle, Sandy Potts, Costa Triantaphilides, and Dean Truair.

Old Business:

Members agreed to vote electronically. Members agreed to vote by replying to all board members:

Approved proposals

The Board approved a motion to supplement lunches purchased from Southern Hospitality for box lunches on Thursday, Friday, and Saturday of the May sectional. \$1.50 will be subsidized per box/member.

Addition to April 2016 minutes:

There are 24 Unit sponsored championships per year. The BCA is given 10 of these. Georgetown has requested one and the others will be distributed to the Senior Activity Center and other surrounding clubs. The Senior Activity Center receives 3 Unit championships per year. Other Unit championship games may be requested and approved to be given to the various other clubs for Unit 207. Harry Ingham is requesting 2 Unit championships for his clubs.

Review and approval of April minutes.

Treasurer's report-approved by board.

Old Business:

- Review tournament and make recommendations for September tournament
 - a. Two sessions will be offered again for this tournament, 10:00 and 2:30.
 - b. More help is needed for the directors. We had 32 more tables this year without the evening games. A tournament assistant and an extra caddie would be options for the director. A tournament assistant needs extra certification and Sandy Potts will provide it to the board when she receives information from ACBL.
 - c. It is suggested that tray tables be removed for future sectionals.
 - d. Dean Truair and Joyce Cooper will be co-chairing this tournament in September.

- Discussion of hospitality assignments
 - a. This was accomplished via email by Rachell Jackson.
 - b. Rachell will be distributing the list to the board.

- Address number of free Unit events per year
 - a. June 18 City Championship will be offered free. Joyce and Dean will work together for this event. Costa and Pam will be available for help.
 - b. The Unit holiday party on Dec. 10 will be free.

- Address and decide whether to continue the bi-monthly newsletter
 - a. A motion to cancel the bi-monthly newsletter was approved.

- b. Joyce suggested that the board add a regular article to the Unit website. Something like “From the board to you” will be the link with the intent of the board communicating to members.
 - c. The board passed a motion to give the every other month \$75 stipend to Ken MacMorran for the extra expenses in producing the Unit website. Beth Tobias will be give two free plays for the upcoming Austin Regional (to be distributed by Jo Dee Bowen) as a token of appreciation for writing the BCA/Unit calendar.
- Free play passes: who is in charge of printing
 - a. It was decided that the treasurer, Jo Dee Bowen, would print these free plays.
 - b. Jo Dee will design the form for the Regional free plays.
 - c. Larry Davis will be given 60 free plays to use for helpful players working behind the scenes to make the Regional move smoothly.
 - d. Rachell Jackson will design a free play form to be used for new members. These are to be distributed by Hutch Hutchison.
 - e. Some players who stayed to help Sandy and Costa clean-up will be given a free play for use in the Regional (Bob Tyler, Art Widen, Mark Anderson, and Steve Anderson). These are to be distributed by Costa. The board also approved giving a free play to Mike Harris, Sandy Harris, and two free plays to Tracy Bruce by electronic vote for the Regional.
 - Naming of a club liaison with Unit clubs to coordinate communications with our Clubs—this will be Harry Ingham.
 - Complete review of duties of our Directors at Unit Events—A few edits to a document typed by Sandy and edited by Rachell will be distributed to the appropriate directors.

New Business:

Review upcoming plans for the July Regional.

- Pam LaShelle and Pat Rutledge are collecting goodies for the winners.
- Jo Dee wants to know how many \$2 bills to get for other winners.
- Dean and Harry will work with Larry Davis, Kevin Perkins, and Mark McAllister to determine how many new tables will be needed to replace damaged tables.
- Pam reports that 8 students are needed to provide the teaching class.

Meeting Adjourned at 4:10.

