

ACBL Unit 207

Board of Director's Meeting: June 8, 2016

Call to order and establish quorum

The meeting was called to order by President Rachell Jackson at 2:45.

Members Present: Jo Dee Bowen, Rachell Jackson, Harry Ingham, 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 proposal

The Unit board approved buying new inserts for Unit bidding boxes. Pam LaShelle and Rachell will be working on this to clean boxes and insert replacement cards.

Review and approve May minutes

These were approved electronically.

Treasurer's report

Jo Dee Bowen reported that taxes for 2015 are ready for filing. The board approved Jo Dee filing the forms. Tracy Bruce and she worked on this return. A committee will be formed to make a two year budget plan for Unit expenses. Heading the committee will be Jo Dee. Suggestions for possible members include Costa, Robert Donathan, Tracy Bruce, Virgil Massey and Flora Pettit. More long range plans may be discussed at a later date. A budget for events and a discretionary budget may be addressed by the committee and recommendations are to be presented to the board for approval.

Old Business:

Review Regional tournament plans

Harry will be giving a director's test to those wishing to take the test after completing the director's course. This will cost an additional \$20 for participants. Pam has reported a good turn-out for both the director (25) and teacher courses.

Tracy Bruce is working to get Unit members to make partnership pairings on-line, using the ACBL website for partnerships. Participants will be using this site throughout the tournament. Some discussion about potential problems with this change was held. Harry pointed out that internet access may have to be paid for by participants. It was also suggested that not everyone will have computer access. Rachell will discuss this with Tracy.

Nancy Dean and Martha Norman have looked through old decorations for the Unit's Regional and decided that new ones are necessary. They are currently working together to make the event enjoyable for all. A Unit banner/and or flag was suggested and the board will be given more information about this at a later time. The banner could also serve as a backdrop for pictures.

Dean has ordered 20 tables to replace damaged ones. He also will buy AA batteries and a pencil sharpener for the Regional. Assistance is needed for set-up and he will be asking for volunteers. Set up will be at noon on the Monday of the Regional event. (Potential volunteers to recruit may be Gary Anderson, Steve Anderson, Art Widen, Bob Tyler, Hutch Hutchison, and Mark McAllister.)

Jo Dee has \$2 bills for winners of the events. Sharon Hoyer is making envelopes for these bills.

New Business:

1. Review Upcoming Unit Events

- a. June 11-12: Non-life tournament---Joyce will be bringing snacks and Rachell will put them out.
- b. June 18: 2 Session City Championship: Joyce is in charge, but needs someone to help with lunch and needs everyone to help with clean up. There were several volunteers including Sandy, Costa, Rachell, Jo Dee, Dean and Harry.
- c. June 27-July 3: Regional at the Doubletree—the hotel double booked an event room and Larry Davis was able to negotiate some perks for the Unit.
- d. July 9: Unit Speaker—Hutch will need to provide information about this speaker.

2. **Learn Bridge in a Day certification**—Laura Delfeld will be nominated as the Unit's teacher to obtain this certification. Laura will teach but needs the Unit to organize the event.

3. **Event naming for the Regional**-- This may be an untapped income source for future events. More publicity may be needed.

Adjournment 3:45 PM.