

ACBL Unit 207
Board of Director's Meeting Minutes
August 10, 2016

Call to order and establish quorum

The meeting was called to order by President Rachell Jackson at 3:05PM.

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

Electronically approved proposals

The Board voted to approve the July 2016 minutes.

Treasurer's Report

Jo Dee Bowen gave a detailed update on the Unit financial status. The Board agreed to keep the \$1.50 extra fees collected from Unit events in a separate account for the Nationals in 2021. The Board approved the report.

Old Business:

- A motion was made and approved to only give stipends after a team member or participant attending a GNT or NAP event returns from the competition.

New Business:

1. Review Upcoming Unit Events
 - A. 0-200 tournament: August 20-21
 - B. Fall sectional: September 22-25
 - C. January sectional

2. The Board voted to continue the current policy of subsidizing ads placed by the BCA for beginner bridge classes with 25% of the cost per ad, at a cost of \$250 maximum per ad, up to a maximum of \$750 per year.

3. There was a proposal to pay Sally Sassen to teach beginning bridge classes at the Lifetime Learning Institute. The Board approved a one-time stipend of \$650 to assist in growing bridge participation in the Austin area.

4. Costa Triantaphilides has resigned his Unit Board position. The last vote count for the 2016 election will determine his replacement.

Adjournment:

The meeting adjourned at 4:05PM.