

## ACBL Unit 207

### Board of Director's Meeting: September 14, 2016

#### Call to order and establish quorum

The meeting was called to order by Vice-President Joyce Cooper at 2:50 PM.

**Members present:** Jo Dee Bowen, Joyce Cooper, Harry Ingham, Pam LaShelle, Sandy Potts, Dean Truair and Bob Tyler. **Also present:** Mark McAllister.

#### Presentation of August minutes

These were approved electronically and re-read at the meeting. We welcome Bob Tyler to the Board. He is replacing Costa Triantaphilides and will serve until the Unit Board election in 2017.

#### Treasurer's report and financial review

The Board approved the financial report. We reviewed a proposed budget.

#### New Business:

1. Review Upcoming Unit Events
  - A. Fall sectional: September 22-25-- Joyce has requested that Harry assist in Dean's place for this tournament. Prizes for novice games have already been purchased and there are Regional pens also available for giveaways. The Board voted not to provide lunch or subsidize lunches at this tournament.
  - B. January sectional-- The flyer will be ready next week and the Board approved a request by Mark McAllister to rent a van for up to \$175 for this sectional and upcoming Regionals.
  - C. More member involvement in setting up for tournaments and cleaning up after tournaments—Bob Tyler will make a sign-up sheet requesting volunteers to help after tournaments. Sandy Potts will assist him when needed.
2. The Board agreed to visit surrounding Unit 207 clubs. A Board member will bring a box of cards, a box of pencils and a snack to the visit. Requests for needed help will be taken and reported back to the Board.
3. A long-term goal of getting bridge into middle schools through math clubs was discussed and tabled for later.
4. Review plans for distributing tournament flyers—Harry will be requesting that directors who attend out-of-town tournaments also bring our flyers to assist in advertising Austin bridge tournament events.

**Adjournment at 3:50 PM.**