

ACBL Unit 207  
**Board of Directors Meeting: October 12, 2016**

**Call to order and establish quorum**

The meeting was called to order by Rachell Jackson at 2:55 PM.

**Members present:** Jo Dee Bowen, Joyce Cooper, Rachell Jackson, Hutch Hutchison, Harry Ingham, Sandy Potts, Dean Truair and Bob Tyler.

**Presentation of September minutes**

These were approved electronically and re-read at the meeting.

**Treasurer's report and financial review**

The Board approved the financial report.

**Old Business:**

Joyce and Sandy visited the SSAC at Manchaca. Joyce explained to the players the difference between the Unit and the various clubs, including the BCA. The Unit is like an umbrella and all the various clubs are supported by the Unit. She also gave website information: [www.austinbridge.org](http://www.austinbridge.org) and [www.bridgecenteraustin.com](http://www.bridgecenteraustin.com) Other clubs will be visited. Harry manages the list of clubs for the Board visits.

**New Business**

1. The Board agreed to pursue offering the NLM Regional tournament on an alternating yearly basis with San Antonio. The first week in August was suggested for hosting this event. Rachell will work with Larry Davis to find a location.
2. Bob would like to include more member volunteers in Unit events. The Board is responsible for the logistics and he'd like to see committees formed for implementation. Sandy agreed to help Bob and will talk to Ken MacMorran about putting this information onto the Unit website.
3. Upcoming Unit Events
  - A. NLM tournament: November 5 & 6 Rachell and Bob will work on this event.
  - B. Two Session Swiss: November 19.
  - C. Holiday Party: December 10 Rachell will make a sign-up sheet.
  - D. January sectional: This is co-chaired by Rachell and Jo Dee.
  - E. Unit Goodwill awards were discussed and tabled.
4. The Lifetime Learning Institute class for beginning bridge will make.
5. Chairs for 2017 Sectionals: April/May - - Dean and Bob; September - - Harry

**Meeting adjourned at 4:05pm**

