

ACBL Unit 207

Board of Director's Meeting Minutes: November 16, 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, Harry Ingham, Pam LaShelle, Sandy Potts, Dean Truair and Bob Tyler.

Others present: Larry Davis

Presentation of October minutes

These were approved electronically.

Treasurer's report and financial review

The Board approved the financial report.

Old Business:

Various Unit clubs will be visited by the Board members.

Larry gave information about a venue to host the NLM Regional on Aug. 24-27. Updates will be given at a later date. The Board voted to approve pursuing this event every other year with San Antonio.

New Business:

1. Review Upcoming Unit Events

- A. Two Session Swiss: November 19
- B. Holiday Party: December 10—The Board approved a motion to cater this event with Mexican food. Members will be asked to bring snacks and desserts.
- C. January sectional (Rachell and Jo Dee)
- D. Transportation for supplies to and from the January tournament

3. Unit Nominees for Goodwill award—Nominations were considered and will be discussed at a later date. The Texas Star nomination was approved by the Board.

4. Update on LLI class for beginning bridge—the class was approved by LLI and will likely start in Jan. 2017 for 6-8 weeks.

5. The Board approved a motion to host a party to honor 2016 new Life masters for the first available Unit date in 2017.