

## ACBL Unit 207

### Board of Director's Meeting Minutes: December 14, 2016

#### Call to order and establish quorum

Rachell Jackson called the meeting to order at 3:00 PM.

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

#### Presentation of November minutes

These were read by Sandy Potts and approved electronically.

#### Treasurer's report

The Board approved the financial report given by Jo Dee Bowen.

#### Old Business:

1. Larry Davis sent a contract proposal for the Holiday Inn for the August 2017 NLM Regional for Board consideration. The Board asked Bob and Rachell to discuss with Larry, and the Board pre-approved their decision.
2. The LLI class to be taught by Sally Sassen has been postponed to the fall of 2017.

#### New Business

1. Review Upcoming Unit Events
  - A. **January Sectional**—Specific tasks will be asked of potential volunteers to assist Rachell and Jo Dee as they chair this tournament. Set up time is scheduled for 3:00 on Jan. 4, 2017. Transportation for supplies/tables will be arranged by Dean and Bob. They will be asking for volunteers as well.
  - B. **New Life Master Party** will be **Sat. Jan. 21**—The Board approved about \$10 per NLM for Pam to purchase an award item. This will be hosted at the BCA during an 8 is enough game.
  - C. **Annual Meeting: Feb. 4**—Nominee biographies for the upcoming Board election will be online. Candidates will be announced at the meeting. Ken MacMorran may be asked to assist with an "email blast" to get the word out on how members can vote.
  - D. **I/N Sectional** (two 1:30 sessions) **Feb. 11 and Feb. 12.** Joyce agreed to set up snacks on Sat. and Sandy will set up snacks on Sun.
  - E. **Unit Pairs: March 18**—Rachell will set up snacks.
  - F. **GNT Qualifier: March 25**—Sandwiches will be served. Pam and Dean will organize this.
2. Nominees for Board positions will be announced at a later date.
3. Nominating/Selecting Good Will and Texas Star Rewards were decided.
4. We will continue to look for ways to seek volunteer help. Bob is in charge of this effort. Sandy will assist.

5. Hutch reports there will be a pause in lecture offerings by the Unit until March 2017. This is due to other Unit activities.

**Adjourn at 4:00 PM.**