

## ACBL Unit 207

### Board of Director's Meeting Minutes: January 11, 2017

**Call to order and establish quorum**—Rachell Jackson called the meeting to order at 3:05 PM.

**Members present:** Jo Dee Bowen, Joyce Cooper, Hutch Hutchison, Harry Ingham, Rachell Jackson, Pam LaShelle, and Sandy Potts.

**December minutes**—approved electronically.

**Treasurer's report**—The Board approved the report. The January sectional included the new fee structure of \$1.50 for the 2021 National and \$0.50 for the Unit.

#### Old Business:

1. Review January tournament—A variety of positives and negatives were discussed. Any improvement suggestions will be included in the Unit tournament guidelines.
  
2. Nominees for Unit Board—Names were presented by Pam LaShelle and the candidates will be writing biographies to be posted on the Unit website. Names will be given to the membership at the February annual meeting.
  
3. Visits to Unit Clubs—this is an on-going process.

#### New Business

1. Review Upcoming Unit Events
  - A. New Life Masters Party: Scheduling conflicts have moved this event to March 2017. Pam will be announcing the new date at a later date.
  - B. Annual Meeting: Feb. 4: Jo Dee will be giving financial review information to Tracy Bruce to present. Hutch will be giving current membership totals from the ACBL for Pam to present. All Board members will bring snacks.
  - C. I/N Sectional (two 1:30 sessions) February 11-12 Rachell will be reviewing the timing of these dates. Are both dates one or two sessions? Also she will be getting information about cancelling the NLM event on Aug.19-20 from Larry Davis. This is due to our adding the NLM Regional in Aug. 2017.
  - D. Unit Pairs: March 18
  - E. GNT Qualifier: March 25 –Pam will be in charge of lunch this date.
  
2. The Board approved outsourcing moving tables and supplies for future January sectionals and future Regionals, including the August NLM tournament.

**Adjourn: 4:00 PM.**