

## **ACBL Unit 207 Board of Directors Meeting: Tuesday, April 11, 2017**

**Call to order and establish quorum** - Rachell Jackson called the meeting to order at 2:58PM

**Members Present:** Rachell Jackson, Sandy Potts, Jo Dee Bowen, Julie McKenna, Harry Ingham, Pam LaShelle, Dean Truair, George Watkins, Tracy Bruce

**Also Present:** Paul Cuneo, D16 Board member

**Electronically approved proposals:** March minutes (posted on website)

**Treasurer's report:** presented by Jo Dee Bowen - Motion made and report approved

**New Business:** Sandy Potts and Dean Truair reported on the upcoming sectional in May. Volunteers are needed for help with refreshments and to help with cleanup each day.

City Championship - A motion was made and approved for free entry and lunch for all Unit 207 members.

Paul Cuneo gave an update on ACBL and District 16 and answered questions from the Board members.

### **Upcoming events:**

May 4-7 - Spring Sectional

June 10-11 - NLM Sectional

June 17 - City Championship (2 session event)

### **Old Business:**

Pam LaShelle reported on the new Life Master event.

Pam L reported on the Learn Bridge in a Day (LBIAD) progress.

A motion was made and approved to host LBIAD but to limit the expense to \$4,000.

Tracy Bruce will present a report in May about this event

Harry Ingham reported on publicity. He will find Unit members to carry flyers for the Unit's upcoming tournaments to tournaments in other cities.

Dean Truair and George Watkins agreed to work with Larry Davis on contracts with hotels for the January 2018

Sectional.

The meeting was adjourned at 4:20PM.