

Unit 207 Board of Director's Meeting May 9, 2017

The meeting was called to order- President Rachell Jackson at 3:06 PM.

Members Present: Rachell Jackson, Sandy Potts, Julie McKenna, Jo Dee Bowen, Dean Truair, Harry Ingham, and Tracy Bruce
Others Present: Sally Sassen

Electronically approved minutes for April (posted on Unit website)

Treasurer's Report - Jo Dee Bowen presented and it was approved by the board. She gave a preliminary Sectional Report as well.

New Business:

Sally Sassen gave an update on the NLM Regional. Everything is going well. Sally will have an update at the next board meeting.

Tracy Bruce reported that we need approximately 4-6 new board sets and wire containers for the NLM tournament. A motion was made and approved for Tracy to purchase said items. Tracy will give an update at the June meeting.

Dean Truair and Sandy Potts gave a report on the May Sectional They thanked the many volunteers that assisted them. Dean and Sandy were thanked by the board for the excellent job they did on the tournament.

Tracy Bruce gave a report on Education and Membership. The Lifetime Learning Program will begin this Fall. There is more information on the website, www.liaustin.org

Harry Ingham gave a report on clubs and publicity. A motion was made and approved for Harry to print flyers for tournaments and to purchase a rack or container to be used for them at the Bridge Center.

Upcoming Events:

May 13 - Eight Is Enough (1 session)

June 10-11 - I/N Sectional (2 sessions- Saturday/1 session on Sunday)

June 17- City Championship (2 session event)

August 24-27 - NLM Regional

A motion was made and approved for free games (7 sessions) for 2017

City Championship (June 17) - two sessions with lunch

Dog Days of Summer (August 5) - one session

Thanksgiving/member appreciation (November) - two sessions
Holiday Party (December) - two sessions with lunch

OLD Business: Tracy gave a report on the Learn Bridge in a Day event. Update at the next board meeting.

The meeting was adjourned at 4:32PM