

**Unit 207 Board of Directors' Meeting
December 12, 2017**

President Rachell Jackson called the meeting to order and established a quorum at 2:52PM

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

Others Present: Sharon and Ken MacMorran

Minutes for November were electronically approved (posted on website)

Treasurer's Report: Jo Dee Bowen gave the report and a motion was made, seconded, and approved.

New Business

- Rachell presented a proposal for Unit free games for 2018 (see schedule below)

- Pam reported that the nomination committee met and are continuing to work on more names to propose to the board at the January meeting.

- The GNT qualifier will be held at the BCA on Sunday January 28
- The entry fee for Holiday Party games will be \$7.00

Old Business

- January Sectional is on track. The Crowne Plaza is available all day on Wednesday. Julie's truck will pick up the tables and deliver to the Crowne Plaza on Wednesday morning. A motion was made and seconded to stop using the small wastebaskets at our tournaments.
- July Regional update was given. We will have an afternoon and evening session at the Doubletree on the first day of the tournament. Tournament chairs are Sally Sassen and Larry Davis.

Upcoming Events

- December 16 Holiday Party, two sessions with catered lunch. (Pam/ Sandy/Dean)
- January 4-7, 2018 Sectional co-chairs: Jo Dee/Rachell
- February 10, 2018 Unit Annual Meeting and game (Game is free to members who attend the meeting at 1:00 PM)
- May 10-13, 2018 NLM Regional and Sectional co-chairs: Julie/Rachell

Meeting adjourned at 3:58 PM

Austin Unit Run/Rated Schedule for 2018 – created 12/14/17

Dates	Purpose of Game	Flyer Due	On Unit Site?	2018 plans	Game Type	Unit Rated Game?
February 17	Annual Meeting	1/13/2018	No	Free play, snacks, single session	Pairs-Open/299	1*
March 10	New Life Master Recog.	1/20/2018	No	Free play for new Life Masters, snacks, single session	Pairs-Open/299	1
April 14	GNT Qualifier	3/9/2018	No	Free play, free lunch, two sessions	Teams-Flts B&C	0
April 28	Eight is Enough	4/25/2018	No	Team <500=1 <1500=2 <Open=3 One session snacks	Team-Adds to 8	1
June 16	City Championship	5/17/2018	No	Free play, free lunch, two single sessions	Pairs – Open/299	2
August 4	Dog Days	7/1/2018	No	Free play, snacks, single session	Pairs – Open/299	1
October 27	Halloween	9/30/2018	No	Snacks, single session	Pairs – Open/0-50	1
November 17	Member Appreciation	10/15/2018	No	Free play, snacks, single sess.	Teams	1
December 15	Holiday/Christmas	11/1/2018	No	Free lunch, two single sess.	Pairs – Open/299	2**

* Did not count against us in 2017 since it was an ACBL-Wide International Fund Game

** Did not count against us in 2017 since they were StaC Games