

Unit 207 Board of Directors Meeting

September 11, 2018

The meeting was called to order at 2:47 PM by President Sandy Potts

Members Present: Jo Dee Bowen, Tracy Bruce, Harry Ingham, Julie McKenna, Sandy Potts, Dean Truair, George Watkins

Others Present: Ken MacMorran

Minutes: Approved for August 2018 meeting electronically

Treasurer's Report: To be sent electronically when Barbara returns to Austin

Publicity and Clubs Report: The South Austin Senior Center was visited and presented with new cards and pencils.

New Business:

- A Unit 207 Reimbursement Form was presented and will be placed in a slot above the Director's table. This form is to be used with attached expense receipts for reimbursement.
- The flyer for the January 2019 was approved.
- Update on photography committee for tournament data and photos: Tracy and Ken have worked on this and have purchased a TV monitor and iPad for tournament photos. A printer will be purchased at a later date. Ken has improved the ability to locate people with a program that has a roster compiled of 11,000 bridge players in Texas and Oklahoma.
- Facebook district initiative to promote membership: It was suggested that the Unit create a Facebook page. There will be a signup sheet at the BCA for anyone who is willing to help work on setting this page up.
- Charity Events: The Unit voted to keep our charity fees of \$4/table from the October 19 and 23rd games locally to be used as a charitable contribution to an Austin Hospice to be determined.
- BJ Sanders is now officially the NABC chair

Old Business:

- Robert Todd fee increase proposal: Tracy reported that 70 people have signed up for the lecture and asked that the hospitality budget be increased from \$100 to \$200. The proposal was approved.

Upcoming Events:

- Sept. 16 Robert Todd lecture - Julie and Rachell will do snacks
- Oct. 6 Unit NAP qualifier/two sessions with lunch – George lunch, Sandy snacks
- Oct. 27 Pairs, Halloween – Julie & Jo Dee
- Nov. 10-12 NLM Sectional – Tracy snacks

- Nov. 17 Team Member Appreciation/single afternoon session/Free Play-Jo Dee & Dean
- Dec. 1-2 0-200 Sectional – Tracy snacks
- Dec. 15 Pairs Holiday Party – Catered Lunch – Rachell, Sandy and George
- Jan 3-6 Open Sectional – Harry and George
- Mar. 9 Unit GNT qualifying game

The meeting was adjourned at 3:35