

Unit 207 Board of Directors Meeting

January 15, 2019

The meeting was called to order by Vice President Rachell Jackson at 2:55 p.m.

Members Present: Jo Dee Bowen, Tracy Bruce, Barbara Clements, Harry Ingham, Rachell Jackson, Dean Truair

December Minutes: Approved electronically

Treasurer's Report: Barbara presented the Balance Sheet and P&L Statement for last month. These were approved. She also presented preliminary figures from the January Sectional to be completed when all bills have been received.

Education and Membership Reports: Tracy reported that the Unit has 1,060 members. She also reported that Larry Davis will be giving a lecture on Saturday, January 19, entitled "A Bridge Player's Potpourri".

New Business:

- It was announced that Pravina Jani and Zaeem Lutfi are NAP finalists from our Unit
- The 2019 Schedule was presented and the following games were designated as Free:

Feb. 16	Annual Meeting
June 15	City Championship
Nov. 16	Member Appreciation
Dec. 14	Holiday Party

Old Business:

- Harry and Barbara gave us a report on the January Sectional which was deemed very successful with no complaints. It was suggested that in the future the tournament Co-Chairs should have workers for transporting supplies and setting up scheduled with definite times. It was also suggested that we request the hotel to provide a recycling can so we can all do our part for Austin.

Upcoming Events:

- 2/16 Annual Meeting
- 3/9 GNT Qualifier, 2 Sessions with lunch
- 3/23 New Life Masters Recognition
- 4/27 Eight is Enough

The meeting was adjourned at 3:33 p.m.