

Unit 207 Board of Directors Meeting

March 12, 2019

The meeting was called to order at 2:55PM by President Sandy Potts

Minutes of the February Meeting were approved electronically.

Members Present: Sandy Potts, Barbara Clements, Harry Ingham, Rachell Jackson, Julie McKenna, Dean Truair, Mickey Goldwater, Sharon Hoger, George Watkins

Also Attending: Ken McMorran

Introduce New Board Members: Mickey Goldwater, Rita Wiegenstein and Sharon Hoger

Treasurer's Report: No major changes from February. Barbara Clements noted that a money market fund has been set up for the NABC.

Membership/Education: Currently at 1068 members.

Officers for next term: The following officers were approved: President, Sandy Potts; VP Rachell Jackson; Treasurer, Barbara Clements; Secretary, Sharon Hoger; Recorder, Mickey Goldwater. Noted that the website will need to be updated to show new officers. In addition, new hospitality providers will be Sharon (NLM Sectional), Mickey (199er on 4/6).

Charity Funds: Barbara reported that the designated charity for 2018 was not eligible under non-profit rules, and suggested that the 2018 and 2019 funds go instead to Guide Dogs of Texas, Inc. Motion to direct charity funds to Guide Dogs for 2018 and 2019 was approved unanimously.

“Ask the Expert: Lively discussion about how/if to start doing this. On the web? After the game? By a committee? Tabled for now, pending a plan (Ken).

Contracts for future tournaments: Larry Davis has submitted plans for 2022 and 2023.

Scorecard: Per the results of the poll, we will now receive online Scorecards rather than mailed copies. We will post each edition, and provide printed copies for those who request them. Motion approved.

Extra Pay for Extra Work (Directors): Discussed whether to pay extra to tournament directors who make coffee, clean up, etc. Another suggestion was to pay less to directors who don't do side work. Tabled pending further discussions with said directors (Rachell)

Equipment Loans to San Antonio: We will lend SA Unit 11 sets of boards as we have done in the past. They will probably want the BridgeMates as well. Motion Approved.

Entry Fee for limited sectionals: In preparation for the National, it was suggested that limited MP tournaments pay an extra \$1/player. Since the flyers for tournaments through June are already at the ACBL, we will start to charge the extra dollar in July 2019. Motion approved.

Free play coupons for the LLI class: A motion to provide two non-transferable free plays for beginners in LLI and students in Harry's class was approved.

Recycling at tournaments: Approved a motion that we ask Larry to negotiate recycling bins at tournament sites.

Adjourned at 4:12