



**District 16 Unit 207**

**Secretary's Report**

**January 14, 2004**

**Board Members Present:** Mary Anne Laier, Bobbie Mayer, Mark McAllister, Diana Rogers; and Clint Schuhmacher.

**Absent:** Chris Hull, Jenny Stocker, Phyllis Tate; and Jim Wueste

**Chairmen Present:** Vera Chimene, Laura Delfeld; and Kevin Perkins.

Mary Anne called the meeting to order at 2:45 at the NWRC.

**Secretary's Report:** The report was accepted as written.

**Treasurer's Report:** Clint presented the unit's finances for the year although a few bills were not in yet: some expenses from the January Sectional and the bills from the Senior Activity Center for the Christmas Party. In summary, we broke even this year. We made money on some events but upgraded our supplies. Robert Donathan is scheduled to audit the books for the unit. The board approved the report.

**Officer's Reports:** **Membership:** Mark reported that there were 624 members with the average age at 63. We are the 6<sup>th</sup> largest unit in District 16. Many new members have e-mail addresses which will be utilized for welcoming them into the unit.

The method for printing a new directory was discussed: the lovely but expensive booklet vs. the computer-generated one. Bobbie said that the printing on the computer-generated directory that Mark updates each month was too small for most people to read easily. Mark agreed to print out one with larger print for the board to review next month.

**Hospitality:** Bobbie discussed serving gourmet appetizers for the January 31<sup>st</sup> Open Pairs/Recognition and the April 10<sup>th</sup> Lone Arranger/Awards Events.

**Old Business:** **Chairman for September Sectional:** Since Diana will be traveling during this event, new chairmen are needed. It was suggested that Jenny and some newly-elected boardmember might chair this event.

**Nominating Report:** Six people have agreed to run for the board: Andras Budinzsky, Laura Delfeld, Hal DeShong, Marilyn Jackson, Mary Anne Laier and Jim Williams. At the annual meeting, additional people may be nominated from the floor. Afterwards, volunteers are needed to prepare the ballots for mailing.

**Regional Volunteer Hospitality:** Clint volunteered to assist Donna Compton who has graciously agreed to give seminars to urge people to participate and work for the unit.

**New Business:**

**Review Director Compensation Policies:**

The compensation for directors as reiterated by Kevin is as follows:

\$50 per session.

\$5 per table per session.

If the director provides the supplies, he/she would receive \$1 per table.

The directors take care of the finances and report to Clint.

**Caddy Chairman:**

Vera Chimene, after 4 years as Caddy Chairmen, tendered her resignation. Laura Delfeld will graciously take over as chairman. Vera indicated that she and Beth Tobias, who served as chairman for two years prior to Vera's tenure, would help out if needed.

**GNT:**

The ACBL has asked the unit if we would be willing to hold the GNT Super-Flighted Finals at our May Sectional. This was unanimously approved by the board and will added to the flyer and [schedule](#).

**Increase in Clarion Rent:**

Mary Anne and Larry inspected the new lighting and found it satisfactory. Mary Anne said that the hotel wanted to raise the daily rate by \$100. The board voted to give Larry the power to negotiate with the Clarion regarding this and he would keep us posted.

The meeting was adjourned at 3:45 PM.

Respectfully Submitted,  
Diana Rogers, Secretary