



**DISTRICT 16 UNIT 207**

**SECRETARY'S REPORT**

**APRIL 7, 2004**

Board Members Present: Laura Delfeld, Mary Anne Laier, Mark McAllister, Diana Rogers, Clint Schuhmacher, Jenny Stocker. and Jim Wueste.

Board Members Absent: Hal DeShong and Phyllis Tate.

President Mary Anne Laier called the meeting to order at 3:30 PM and a quorum was established.

**Secretary's Report:** The minutes were accepted as written.

**Treasurer's Report:** Clint handed out this month's financial report and the one sent to the IRS. He announced that Robert Donathan will form a three-man committee to audit the books.

**Membership:** Mark said that the unit is above average in keeping its members and that the average age is slightly lower than the average age for the ACBL: 64 vs. 67. An up-to-date directory will be soon available to members.

**Business Manager:**

**The Schedule:**

The following dates have been changed:

Ice Cream Social	June 12
City Championship (2)	July 31
IMP Pairs	Sometime in the fall.

Jim presented the final budget for the January Sectional.

**Old Business:**

**Regional:**

A motion to accept Rosemary Kelley's resignation as Regional Co-Chairman was made and approved the the board. A motion was made and accepted to pay Rosemary \$200 for her work for the Regional.

Mary Anne announced that there will be a meeting on April 21, 7 PM at Marilou Powell's home for the chairmen of the committees for the Regional.

**Hospitality:**

Jenny and Mary Anne reviewed the occasions when hospitality will be required for the up-coming events.

**Christmas Party:**

A motion to rotate directors for the Christmas Party was made and approved. Kathy McCabe will chair the event.

**May Sectional:**

Although the names of the directors seem to keep changing, Clint has made reservations at the hotel for them. In an effort to get more players for the team games, Clint and Hal are mailing reminders to those who played at the last Sectional and will give "No Cost Victim Insurance" (free entries) to play in the Pairs afternoon game to those who lose to top players.

**Regular Team Games:**

Laura announced that there will be a new handicapped team game on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday evenings at the Senior Activity Center with no age restrictions.

**Publicity:**

Kathy McCabe has graciously accepted to help in this position. She plans on sending our tournament flyers out to various Texas clubs.

**Recorder:**

Mary Anne reiterated the need to educate our members of the Recorder's duties and responsibilities. Marilou Powell should be notified of all complaints so that a record may be kept. Laura suggested that we announce this at our annual meeting and that Larry might explain this in the next Newsletter.

**New Business:**

Diana suggested that the unit replace the playing cards and bidding box fillers for the local games. Jenny indicated that the tournament boards also needed replacement.

The meeting adjourned at 4:45 PM.

Respectfully Submitted,  
Diana Rogers, Secretary