



DISTRICT 16 UNIT 207

SECRETARY'S REPORT

NOVEMBER 10, 2004

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

Mary Anne called the meeting to order at 3:10 PM. A quorum was established.

Secretary's Report: The minutes were unanimously approved.

Treasurer's Report: Clint's report was approved by the board.

Membership Chairman: Mark reported that there were presently 637 members.

Business Manager Report: Jim explained that each unit needs to have two charity games per year. The ACBL Charity Foundation will be the beneficiary of one. The second may be directed to a charity of the unit's choice. The board voted unanimously to have the Posada Esperanza agency as the other. Jim is applying to the ACBL for a sanction number.

Jim presented the 2005 schedule.

Old Business:

On-Line Posting:

Because members have requested that the daily results go on-line in a TIMELY fashion, Mark McAllister has graciously offered to assist in this, especially when Kevin is out of town.

New Business:

Boards and Cards:

The replacement of old cards and the cleaning of the boards will take place at Hal DeShong's clubhouse on December 5th at 1:30 PM.

Charity Game Recipients:

Seven members will receive the awards.

New Members:

Unit 207 recognizes the accomplishment of Nancy Brown who enlisted nine new ACBL members in Marble Falls last month.

Nominating Committee for Board:

Laura Delfeld, Mary Parchman, and Marilou Powell are the committee which will select replacements for the three board members whose terms are up soon. Nominations from the floor will be accepted at the annual meeting in February.

The meeting adjourned at 4:07 PM.

Respectfully Submitted,
Diana Rogers, Secretary