



**DISTRICT 16 UNIT 207**

**SECRETARY'S REPORT**

**APRIL 13, 2005**

Board Members Present: Linda Anthony, Mildred Breed, Laura Delfeld, Hal DeShong, Mary Anne Laier, Diana Rogers, Clint Schuhmacher and Phyllis Tate.

Board Member Absent: Mark McAllister.

Chairman Present: Jim Wueste.

Mary Anne, President, brought the meeting to order at 3:05 and a quorum was established.

**Secretary's Report:** The Minutes were approved unanimously.

**Treasurer's Report:** Clint presented his three page report which was approved unanimously.

**Officer's Reports:** **Membership:**  
Mary Anne, reporting for Mark, said that one person used the new Partnership Website.

**Business Manager:**  
Jim said that a summer game has been added to the schedule.

**Old Business:** **Compensation for Director's at Unit Events:**  
Mildred and Clint presented their report and there was a long discussion. Changes to the report will be presented at the board meeting next month.

**Update Regarding Donna Compton Seminar:**  
The seminar by Donna Compton will be held Friday, April 29<sup>th</sup> at the Mt. Bonnell Clubhouse from 10:30 to 4:30 with free box lunches by Mike Stout and a pizza supper. The subject will be "Unit Growth," or how one can help their unit increase its membership. A free sanctioned bridge game will take place afterwards for all those who attend. Postcards will be sent and telephone calls will be made to entice people to come. Members must RSVP to Mary Anne Laier at 828-5013 or [maryalaier@netzero.net](mailto:maryalaier@netzero.net).

**Twelve Bidding Boxes:**  
Jim gave 12 old "side-winder" bidding boxes to the Senior Activity Center.

**New Business:**

**Mentor/Mentee Program:**

Linda will be implementing the second Mentor program of the unit. Instead of one year duration, it will be approximately 9 months beginning in September of 2005 and ending in April, 2006. All involved will meet once/twice per month. The emphasis is that it is not a teaching program but one to entice some social bridge players of Austin to venture out to sanctioned games.

**Supplies:**

There was a long discussion about the supplies and equipment at the regular bridge games.

The meeting adjourned at 4:45 PM.

Respectfully Submitted,  
Diana Rogers, Secretary