



DISTRICT 16 UNIT 207

SECRETARY'S REPORT

JUNE 8, 2005

- Board Members Present: Linda Anthony, Hal DeShong, Mary Anne Laier, Mark McAllister, Diana Rogers, Clint Schuhmacher and Phyllis Tate.
- Board Members Absent: Mildred Breed and Laura Delfeld.
- Chairmen Present: Pat Long, Kevin Perkins and Jim Wueste.
- Guests: Rosemary Kelley and Beth Tobias.

Mary Anne, President, brought the meeting to order at 3 PM. A quorum was established.

- Secretary's Report:** The minutes were accepted as written.
- Treasurer's Report:** Clint explained his report which was unanimously approved by the board.
- Membership Chairman:** Mark said that the unit included 646 members this month.
- Business Manager:** Jim has up-dated the schedule. Linda and Diana volunteered to become the May Sectional Chairmen.
- Old Business:**
- The Storage Unit:**
Clint reported that the old storage unit had been completely replaced by the new one which is at 46th and I35.
- Mentee Program:**
Linda said the preparations for this program had been completed.
- New Business:**
- The Senior Olympics:**
The board voted unanimously to hold the Senior Olympics bridge tournament concurrently with our September Sectional and gave Kevin permission to discuss any financial reimbursement to the unit from this organization.

Motion (in absentia):

Laura via Mary Anne wanted the board to consider the unit purchasing the brewed coffee for the regular games. Clint noted that this would be impossible since we would have to provide coffee to the other clubs in town too. Kevin said that he and Larry had worked out an agreement.

Bridge Club:

Rosemary and Beth gave an excellent presentation to the board describing the possibility of renting a facility as a prime location for our bridge club. Later, the board discussed the pros and cons of the unit owning a bridge club.

The meeting adjourned at 4:30 PM.

Respectfully Submitted,
Diana Rogers, Secretary