



DISTRICT 16 UNIT 207

SECRETARY'S REPORT

JULY 13, 2005

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

Board Member Absent: Mildred Breed.

Chairman Present: Jim Wueste.

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

Secretary's Report: The minutes were approved unanimously.

Treasurer's Report: Clint presented his report which the board approved unanimously.

Officer's Reports:

Membership:
Mark said that there were nine new members in June making the total 653. He noted that he sends each new member a note welcoming them to the unit and telling them about our website with the schedule of upcoming events and games.

Business Manager:
Jim noted that chairmen for the Christmas party were needed. Mary Anne said that she and Larry would chair the event. The board voted unanimously to allow the ABA to borrow 15 tables for their tournament.

Old Business:

Zero Tolerance Policy:
Diana has e-mailed the ACBL, has not yet received a reply and will follow-up on it this week.

Senior Olympics:
Jim mentioned that the event will probably entail 10 tables.

Mentor Program:
Linda said that the program was going slowly probably due to summer vacations.

Unit Development Program:
Laura is going forward with her committee and will report to the board soon.

New Business:

District Meeting:
Mary Anne reported that the headquarters in Memphis is for sale. She discussed briefly the ACBL Newsletter, liability insurance, the Goodwill Committee, child care at the Regional, and the unit's financial obligations to the district.

Texas Star Award:
Diana will chair the committee to submit names for this award.

Salary to Directors for Unit Games:

Discussion of director fees for unit games was tabled pending a determination of the ACBL's rule in the matter.

Puerto Vallarta:

It was mentioned that the profits from this tournament go to the district.

NLM Tournament:

Mike Stout is preparing the meal for this tournament. Diana and Mildred are bringing the snacks. Hal, Clint and Mark will help put up the tables and put them away.

The 2006 Regional: Reception for Novices and Intermediates:

The Chairmen for the Regional are now in place and many details were discussed. The board thought of the possibility of having a big novice game and reception.

The meeting adjourned at 3:55 PM.

Respectfully Submitted,
Diana Rogers, Secretary