



DISTRICT 16 UNIT 207

SECRETARY'S REPORT

NOVEMBER 9, 2005

Board Members Present: Linda Anthony, Mildred Breed, Laura Delfeld, Hal DeShong, Mary Anne Laier and Mark McAllister.

Board Member Absent: Diana Rogers, Clint Schumacher and Phyllis Tate

Chairman Present: Jim Wueste.

Mary Anne, President, brought the meeting to order and 3:00 pm and a quorum was established.

Secretary's Report: The minutes were approved unanimously.

Treasurer's Report: No report was given since Clint was absent.

Officer's Reports:

Membership:

Mark said the unit gained 20 new members last month; eleven new players joined and nine transferred in from other units. Four of the eleven new members are from Georgetown; one from Horseshoe Bay and the others from the Austin area.

Business Manager:

Jim mentioned that a site still hadn't been chosen for the September 2006 sectional. Mildred said she will continue searching and report back to the board. There was a brief discussion about eliminating the tournament and/or reducing its length from four days to three. No action was taken.

Old Business:

1. Mary Anne proposed raising the director's fee for unit games/events when the event has more than 16 tables. She suggested raising the director's pay \$5 per table for such games. It was proposed and approved that the \$5 per table increase be split equally between directors (2 directors are required for events with more than 16 tables).
2. A separate web site for the unit is still under discussion and Mark said he would contact Steve Bruce about getting the site up and running and who will manage it.

New Business:

1. A proposal to revamp the nominating/election process for board members was briefly discussed. Clint sent a memo to board members suggesting that the board appoint a nominating committee which would select three candidates instead of the six currently required for upcoming vacancies on the board. Clint felt that by reducing the number of candidates running for the seats, the unit's talent pool would not be depleted as quickly. Nominations from the floor would still be accepted. Because any changes to the nominating/election process would require a change in the unit's bylaws, Mary Anne suggested that the proposal be discussed by the unit at its annual meeting.
2. Increasing entry fees for the Non Life Master tournaments was discussed and approved. Fees for double session events where a meal is provided will now be \$9 per person and \$7 per person for single sessions.
3. A new service award - the Goodwill Award - will be implemented next year for clubs in District 16. Nominees were discussed.
4. Because of potential scheduling conflicts, and the need to have a guaranteed director for the unit's NAP qualifier, a motion was proposed that if Kevin Perkins could not commit to direct the October 28, 2006, event, the board would be free to hire Scott Humphrey. The motion was seconded and approved unanimously.

Respectfully Submitted,
Linda Anthony, Board Member