



DISTRICT 16

SECRETARY'S REPORT

DECEMBER 14, 2005

Board Members Present: Mildred Breed, Laura Delfeld, Mary Anne Laier, Mark McAllister, Diana Rogers and Clint Schuhmacher.

Board Members Absent: Linda Anthony, Hal DeShong and Phyllis Tate.

Chairman Present: Jim Wueste.

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

Secretary's Report: Linda's report, filling in for Diana who was absent from the board meeting last month, was unanimously accepted by the board.

Membership: Mark reported that there were 19 new members bringing the total to 680, the largest in awhile perhaps resulting by the initiation of new mentor and education programs.

Business Manager:

Tournaments:

Jim mentioned that there have been no volunteers from the board to chair the 2006 September Sectional Tournament which is usually settled one year in advance. There were two motions:

1. Reduce the duration of the 2006 September Sectional Tournament from 5 days to 3 which was accepted by the majority.
2. Set a time limit of the end of January, 2006 to find a new place for the 2007 January Sectional Tournament, which was also accepted by the majority of the board. Otherwise, this tournament will be at the Clarion, for time is running out to assure a location.

Start Times:

There was a discussion regarding the problem of the start time for single session unit events. It was agreed that the unit events would abide by the usual times set by the Bridge Center of Austin. However, in two session unit events, the start time will be 12:30 PM. The secretary will post the flyers for all unit events on the bulletin boards at the playing sites.

Treasurer's Report:

Clint reported that the 2005 September Sectional Tournament actually made money particularly since Jim Wueste graciously donated his recompense to the unit.

Hospitality:

Mildred suggested that 2 session events no longer serve a meal between the sessions. She also said she would line up volunteers who would be responsible for refreshments for the following events: January 28, February 4, February 18, April 15, October 31 and November 18.

The meeting adjourned at 4:05 PM.

Respectfully Submitted by,
Diana Rogers, Secretary