



DISTRICT 16 UNIT 207

SECRETARY'S REPORT

FEBRUARY 4, 2006

Board Members Present: Linda Anthony, Mildred Breed, Laura Delfeld, Hal DeShong, Mark McAllister, Diana Rogers and Clint Schuhmacher.

Board Members Absent: Mary Anne Laier and Phyllis Tate.

Chairmen Present: Jim Wueste.

Hal DeShong brought the meeting to order at 1 PM and a quorum was established. He thanked the members running the new center for their hospitality and expertise in creating a new environment for bridge in Austin. Others were mentioned for their selfless contribution and efforts for running tournaments and providing services which enable events to run so smoothly. He particularly thanked Mary Anne Laier for providing leadership and camaraderie to the board.

Secretary's Report: Diana read the minutes which were accepted by members present.

Treasurer's Report: Clint went over the report he had handed out to the members present. The January Sectional made \$1400.

Membership Chairman: Mark said that presently there are 690 members which is up 5% from a year ago. New members number 67, a 10% gain.

Election: The election for 3 new board members begins today and ends March 1. Departing board members include the following: Mark McAllister, Clint Schuhmacher and Phyllis Tate. Continuing board members include the following: Linda Anthony, Mildred Breed, Laura Delfeld, Hal DeShong, Mary Anne Laier and Diana Rogers.

Marilou Powell, chairman of the Nominating Committee along with her committee of Linda Anthony and Kathy McCabe have announced the new slate which includes 6 members: Joseph Black, Robert Donathan, Lawton Hutchison, Pat Long, Mark McAllister and Phyllis Tate. Members will choose three of the six nominees.

There were no nominations from the floor.

Announcement of the winners will be on March 2nd.

Questions from the Floor: There was a question to Mark about the directory. Mark said that the directory was continually kept up-to-date and will e-mail the list to members who request one.

There was a question regarding the cost of renting the Senior Center which was fielded by Clint.

The meeting adjourned at 3:55 PM.

Respectfully Submitted by,
Diana Rogers, Secretary