



**DISTRICT 16 UNIT 207**

**SECRETARY'S REPORT**

**MARCH 8, 2006**

**Board Members Present:** Linda Anthony, Joe Black, Mildred Breed, Laura Delfeld, Mary Anne Laier, Mark McAllister and Diana Rogers.

**Board Member Absent:** Phyllis Tate.

**Chairmen & Guests Present:** Laura Dickson and Clint Schuhmacher.

Mary Anne Laier, President began the meeting at 3 PM. A quorum was established.

Laura Dickson gave a excellent dissertation to the board regarding a possible new site, The Texas Star, in South Austin for tournaments and other unit events. Mary Anne thanked Laura for her diligence. More information is needed. Larry Davis and Laura will bring back more information to the board at the next meeting in April.

**Secretary's Report:** The February Minutes were accepted unanimously as written.

**Treasurer's Report:** Clint presented his last report which was accepted unanimously. Mary Anne thanked him for his enormous contribution these last few years to the board and the unit as Treasurer and Scorecard contributor.

**Membership Chairman:** Mark reported that with the addition of 10 reinstated members, the total now is 693.

**Business Manager:** Mary Anne read a letter from Jim Wueste which offered his resignation from his many roles as Business Manager, Tournament Coordinator and Unit Electronic Contact. The unit greatly appreciates his many contributions and tireless efforts.

**New Business:**

**Board Elections:**

The following elections by the board took place:

President	Mary Anne Laier
Vice-President	Hal DeShong
Treasurer	Robert Donathan*
Secretary	Diana Rogers
Business Manager	Joe Black
Membership	Mark McAllister
Scorecard Editor	Linda Anthony

\*The By-Laws state that officers must be members of the board. A motion was made and accepted by the majority of the board to appoint Robert Donathan as Treasurer. At the next annual meeting in February 2007, a vote will be taken for approval of this appointment.

### **Regional Tournament 2008**

Larry is working on the contract at the Doubletree. Mary Anne was told by management that the rooms were being up-dated.

### **Jacoby Award**

A name was submitted and agreed upon by the board for this award.

### **Subsidizing Advertisements of Beginning Bridge Lessons:**

Laura raised the issue of the unit subsidizing ads for bridge lessons given by members of the unit. There was a long discussion of where to advertise and the cost but no vote was taken. More information is needed.

### **UT Bridge Game**

The board voted to give the new bridge game at UT \$200 and to supply them with the "side-winder" bridge boxes that are in the storage unit. Mildred agreed to donate the boards.

The meeting adjourned at 4:05 PM.

Respectfully Submitted by,  
Diana Rogers, Secretary