



DISTRICT 16 UNIT 207

SECRETARY'S REPORT

APRIL 12, 2006

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

Board Members Absent: Mildred Breed and Phyllis Tate.

Chairman Present: Robert Donathan.

Mary Anne Laier, President, brought the meeting to order at 2:55 pm and a quorum was established. She welcomed the board's new treasurer, Robert Donathan to the meeting.

Secretary's Report: The Minutes from March were approved unanimously.

Treasurer's Report: Robert reported that he is making some changes in the unit's accounts in order to get more interest and less bank fees. He recommended that Clint take his place on the Audit Committee which consists of Earl Jennings and Flora Pettit and having the bank statements continue to go to Clint's address.

There was a question of whether to change our mailing address from the post office at Far West. No vote was taken.

Resolutions regarding changing the names of signers on the bank accounts were approved and signed by Mary Anne and Diana.

Membership Report: Mark said that membership is now 700 including 14 reinstated and 12 new members. Our unit is the most active in the district and the youngest, the average age being 64 years.

Business Manager: Joe said that he has applied for a password to the ACBL.

Old Business: **Subsidizing Advertising for Beginning Lessons:** A motion to pay one-half of the remaining cost (with the assumption that the ACBL will pay 75% of the cost) of advertising for beginning bridge lessons for one year with the cost being no more than \$275 was passed with a majority vote.

Up-Dating Plaques: Most of the plaques except the Texas Star Award have not been up-dated.

UT Bridge Club:

This club will not begin until next September. \$200 of the unit's money has been set aside for advertising.

Goodwill Award:

Erlyne Pankratz received this well-deserved award at the Dallas tournament. The unit is very proud to have Erlyne as a long-time and acclaimed member.

Regional Tournament:

The Doubletree Hotel is asking the Regional Chairmen and the board to waive the use of the room the unit has reserved on Wednesday evening for another event and to accommodate us by other means. The board subsequently agreed to do this.

New Business:

Austin Bridge Center:

The bridge center has asked the board to relinquish running its three NLM tournaments and instead have the center be completely in charge of running them. No vote was taken.

“Phonathon”:

Rosemary Kelley has asked members of the board to help make phone calls to all members of the unit on Monday, May 1 to verify the “Unit 207 Membership” list.

The meeting adjourned at 3:50 pm.

Respectfully Submitted by,
Diana Rogers, Secretary