



DISTRICT 16 UNIT 207

SECRETARY'S REPORT

JUNE 14, 2006

Board Members Present: Linda Anthony, Joe Black, Laura Delfeld, Hal DeShong, Mary Ann Laier, Mark Mc Allister, Phyllis Tate and Diana Rogers

Board Members Absent: Mildred Breed

Chairman Present: Robert Donathan

Mary Anne opened the meeting at 2:55 pm and a quorum was established.

Secretary's Report: The Minutes were approved by the board unanimously.

Treasurer's Report: The board approved the report unanimously.

Membership Chairman: Mark said that there were 13 new members with 18 transfers out of the unit and 15 into the unit mostly from Georgetown, and 6 reinstated members.

Business Manager: **Schedule:**
The schedule has been revised. Kevin will not be directing some of the games as on the schedule. The NLM Sectional on October 21-22 will start at 12:30 and 5 pm. The Halloween Party will be two separate sessions on October 31. The Christmas Party will occur on December 9th not the 10th.

May Sectional 2007:
The board voted unanimously to allow Larry to sign the contract for the Clarion Hotel for the May 2007 Sectional.

Old Business: **Director's Fees:**
A comparison of director's fees between our unit and others has not been done as authorized by the board a month ago. Further discussion regarding this is necessary when more information becomes available.

Newsletter:
There was a discussion whether the Newsletter was well received and should be continued. A motion to continue the Newsletter was approved unanimously by the board.

New Business: **Bridge Center Anniversary:**
The one year anniversary of the new bridge center will be in August as a unit event.

Masterpoints:
There was some discussion about the discrepancy between the masterpoints recorded on-line and what actually gets recorded at the ACBL.

The meeting adjourned at 3:45 pm.

Respectfully Submitted,
Diana Rogers, Secretary