



DISTRICT 16 UNIT 207

SECRETARY'S REPORT

JULY 19, 2006

Board Members Present:

Linda Anthony, Joe Black, Mary Anne Laier, Mark McAllister and Diana Rogers

Board Members Absent:

Mildred Breed, Laura Delfeld, Hal DeShong and Phyllis Tate

Mary Anne, President, brought the meeting to order at 2:55 pm and a quorum was established.

Secretary's Report:

The Minutes of June 14th were unanimously approved.

Treasurer's Report:

The 2006 Regional made \$5000 more than two years ago. Accolades to Mary Anne, Larry and Clint for the excellent job of chairing this event. Robert pointed out that we might be able to make more profit if we do not advertise in the Bridge Bulletin (\$1200) and if we analyze other ways to save expenses. Presently, there is \$37,000 in the treasury.

New supplies need to be purchased such as a timer and 24 new tables, which won't be needed for 2 years when the Regional occurs again. A new Supplies Chairman is needed. Jim Wueste graciously volunteered to do this difficult but necessary job.

A motion to do a full exchange from the Vanguard Short-Term Bond Index Fund to the Vanguard Short-Term Investment Grade Fund as recommended by Robert was unanimously approved by the board.

Membership Chairman:

Members:

Mark reported that there were 13 new members in June, 8 reinstatements, 10 transfers into the unit, 5 transfers out for a net gain of 26 members. We now have 722 members. Our unit was awarded with a plaque from District 16 in recognition of a 10% increase in membership from the first of the year.

Directories:

A newly published directory will become available on-line for free and in hard copy, the latter of which will become available for \$1 each.

Business Manager:

Joe mentioned that there are many changes in the schedule of July 1, 2006 which is included as an attachment.

Board members need to volunteer for chairing up-coming tournaments beginning in May, 2007.

Hospitality:**July 29, City Championship (2):**

Diana is in charge of snacks for this event which will include a cake to congratulate new life-masters.

Old Business:**Mentor Program:**

Linda proposed the following suggestions for the Mentor Program:

1. The program will begin in the fall.
2. "Mentees" will be limited to 20 and are limited to no more than 10 MP's and can only be a "mentee" one time.
3. The program will run for 6 months with a recess in December.
4. Two plays per month will be subsidized by the unit.
5. The Orientation Meeting will be held Sunday, October 1, before the scheduled game.
6. To sign up, phone Linda at 327-0146.

The cost to the unit last year was \$183.

New Business:**Suggestion:**

Patty Pels, Millie, et al., have suggested that the unit have a party for our 90-year olds.

Larry Davis Note to Tom Whitesides:

Larry has sent an e-mail to Tom Whitesides regarding the dates of January 4-7, 2007, January 3-8, 2008, and July 2008 tournaments, which will all be held at the Doubletree Hotel.

The meeting adjourned at 3:50 pm.

Respectfully Submitted,
Diana Rogers, Secretary