



DISTRICT 16 UNIT 207

SECRETARY'S REPORT

AUGUST 15, 2006

Board Members Present:

Linda Anthony, Joe Black, Mildred Breed, Laura Delfeld, Hal DeShong, Mary Anne Laier, Mark McAllister and Diana Rogers.

Board Members Absent:

Phyllis Tate.

Mary Anne, President, brought the meeting to order at 3 pm and a quorum was established.

Secretary's Report:

The Minutes of July 19th were unanimously approved.

Treasurer's Report:

Mary Anne discussed the contents of Clint's e-mail regarding the surcharge for the TX NABC's. Mary Anne will address this again.

Officer's Reports:

Membership Chairman:

Mark reported that there were 10 new members, 8 reinstatements and 7 transfers into the unit for a net gain of 19 members and a total of 728. Marks graciously sends welcoming letters to new members.

Name Plates for the City Championship and Texas Star Award:

Mark will purchase the name plates for these awards which will be posted at the Bridge Center of Austin.

Business Manager:

Joe presented the updated schedule and will be checking with Larry for directors for the games. We have acquired free insurance from the ACBL for the Directors and Officers of the unit.

Old Business:

The Clarion Hotel:

Mildred brought up the problem of some people not liking the Clarion Hotel. We are presently committed to the hotel until May 2008 (April vote). Mentioned as an alternative was the Senior and Community Center in Round Rock. Mary Anne volunteered to look into the matter.

Director's Fees:

Mildred presented her research into director's fees at sites around the state with subsequent discussion.

New Business:

The unit wishes to welcome Bob Pollsen from Philadelphia, who will be opening a bridge center at Garcia Restaurant in Georgetown beginning Wednesday, September 6 at 1:30 pm.

Hand Records:

Mark read a letter from Tom Whitesides about the lack of enough hand records at the Regional. Mark has decided to have Tom make the hand records for the September Sectional and will report back to the board as to the number of hand records left over and the total cost to the unit. Diana pointed out that the unit presently holds lots of hand records and should use them up first if a decision is made to have the directors do this in the future.

The meeting was adjourned at 3:45 pm.

Respectfully Submitted,
Diana Rogers, Secretary