

MINUTES
DISTRICT 16, UNIT 207
BOARD OF DIRECTORS MEETING
August 13, 2008

The meeting was called to order at 3 p.m.

Members Present: Mark McAllister, Harriette Bowles, Mark Miller, Joe Black, Leonard McCormick

Members Absent: Larry Davis, Robert Donathan, Phyllis Tate, Charlie Afill

Jim Wueste reported to the Board that our storage units were broken into and that a dolly, some duplicate boards, and some medical supplies were stolen. There were over a hundred storage units that were opened by the thieves. A discussion ensued about possibly moving to a storage facility with better security and about taking out insurance to cover our supplies. Joe Black is going to shop for insurance. We will also track what steps the present facility is taking to improve security.

The Board voted to turn over old plastic duplicate boards to members who are teaching bridge. At present, two sets each will go to Laura Delfeld and Scott Humphrey and one set to Leonard McCormick.

Joe Black presented a proposed Unit Event schedule for '09 and '10. The proposal was approved.

Board approved giving the Bridge Center of Austin a unit sanction to be used in conjunction with the BCA Christmas Party.

The Treasurer's report was accepted as circulated.

Mark Miller reported that the official count of membership in Unit 207 is 807 as verified by the ACBL.

Linda Anthony has agreed to coordinate the Mentor program starting in January and concluding in May, 2009. The program will be limited to 20 players with fewer than 20 masterpoints. Exceptions would be considered on a case-by-case basis. Linda will match the mentors with the mentees. Mentors will be able to play with their mentees up to twice a month with the mentor's entry fee covered by the Unit.

Mark McAllister distributed some free play vouchers to be given to people who are interested in bridge but do not yet play in our games.

The Board was asked to begin the process of selecting players for the Texas Star and the Goodwill Awards.

Donna Williams would like to move the Buda game to her home since they have lost their current playing space. The Board agreed to loan her five tables in order to keep this game viable.

Meeting adjourned at 4 p.m.

Respectfully submitted,

Leonard McCormick
Unit Secretary