

MINUTES
DISTRICT 16, UNIT 207
BOARD OF DIRECTORS MEETING
September 10, 2008

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

Members Present: Larry Davis, Robert Donathan, Mark McAllister, Harriette Bowles, Phyllis Tate, Joe Black, Leonard McCormick.

Members Absent: Mark Miller, Charles Auffer.

Minutes of the last meeting were approved as circulated.

The Treasurer's Report was approved as distributed. Voted to open a new money-market account at Compass Bank since they do not charge for cash deposits. Will transfer money from the Vanguard account in order to open this new account.

The Business Manager submitted a tentative list of Unit games for 2008, 2009, 2010. The Board voted to give an extra sanction each to the BCA for a Christmas Party and to the SASAC for a December 9th event. The Board also voted to give a sanction for a Halloween Party to the BCA. Details of date and time will be resolved. Rosemary Kelley would be the director for this event.

The Unit event scheduled for December 6 will become an "8 is Enough Swiss Team" due to the overwhelming popularity of the last team event.

Discussed the purchase of insurance for our stored supplies. The Board approved the purchase of a plan that would cost \$350 per year. Joe Black will complete that process.

The Board voted to request a quote and proposal for a menu for the Unit Christmas party from Mike Stout. If selected, he will obtain a permit for that event.

Robert Donathan attended the District Meeting at the tournament in Richardson. One of the most significant announcements regards the change in the point requirements for becoming a Life Master. Present members of ACBL will be "grandfathered."

The Board members were asked to begin gathering nominations for the Goodwill and Texas Star Awards. A flyer for the Mentor Program was approved.

Flyers for the NLM Tournament, January Sectional Tournament, and for the NAP Finals will be prepared.

Meeting adjourned at 4:30 p.m.

Respectfully submitted,
Leonard McCormick, Secretary

