

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

Meeting was called to order at 2:55 p.m. Members present were Mark McAllister, Harriette Bowles, Joe Black, Leonard McCormick, Phyllis Tate, Charles Aufill, and Larry Davis. Members absent were Robert Donathan and Mark Miller.

The minutes from the last meeting were approved as circulated.

The Treasurer's report was approved as presented by Mark McAllister on behalf of Robert Donathan.

The membership of Unit 207 continues to grow at a steady pace.

Joe Black presented the tentative schedule of Unit Events through 2010. The Board has offered to share the sanctions that have been provided by the ACBL with area clubs. Most of these sanctions have been allotted.

The large copier owned by the Unit is still functioning well enough to warrant keeping and maintaining it.

The nominees for the Unit Board of Directors include George Watkins, Mark Craig, Pam Lashelle, Dean Yarian, Greg Kania, and Nancy Dean. Thanks to Linda Anthony who chaired the effort to obtain such a fine group of candidates. Nominations will also be taken from the floor at our annual meeting.

The Unit Board approved a motion allowing the GNT and NAP coordinators to designate the directors for these events. The coordinators would personally exercise the right of first refusal if they so desire.

A discussion of the fee for directors at Unit Events was tabled until the next meeting since Robert Donathan has collected the data.

The following responses were given to questions posed by the Board of the Bridge Center of Austin:

1. When are the STACs going to be held?
Response: The District, not the Unit, chooses these dates. They have not been chosen as of yet.
2. Will the timer be used at all Unit Events?
Response: The Board believes that the use of the timer should be at the discretion of the director.

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presented at

3. Will the Unit recognize the 45 postcards (free plays) that have been sent members who have not been playing on a regular basis when Unit Events?

Response: The directors of Unit Events will be instructed to recognize the free plays from this original set of 45 postcards. The postcards will be presented to the BCA for reimbursement.

3. May the BCA have permission to hold a Club Sectional August 6-9, 2009?
Response: Absolutely.

The Unit Board approved the proposal that 24 boards be played at each session of the Unit Christmas Party.

The meeting adjourned at 3:51 p.m.

Respectfully submitted,

Leonard McCormick
Secretary, Board of Directors
Unit 207