

MINUTES
BOARD MEETING
UNIT 207
February 14, 2009

The Annual Meeting of Unit 207 was called to order by Mark McAllister at 1:00 p.m. Board members present were Harriette Bowles, Mark McAlister, Mark Miller, Robert Donathan, Charlie Afill, Joe Black, Larry Davis, and Leonard McCormick. Absent was Phyllis Tate.

The minutes from the last meeting were read and approved.

Robert Donathan presented the Treasurer's Report that summarized profit and loss figures for the entire fiscal year. The report was approved as submitted.

Joe Black presented the highlights of the proposed Unit Events for the rest of the year.

Mark Miller presented the latest membership figures that show a dramatic increase in membership since the opening of the new Bridge Center of Austin.

Mark McAllister offered thanks on behalf of the Board to the owners of the new BCA facility for their significant contributions to bridge in Austin.

President McAllister acknowledged all of the members of Unit 207 who are currently teaching bridge in various venues.

Flora Pettit was acknowledged as the recipient of the Texas Star Award for her contributions to bridge in Austin.

The Goodwill Award was presented to Hal DeShong as an exemplary representative of courtesy and ethics at the bridge table.

The Mini-McKinney and Ace of Clubs winners were announced and recognized.

Candidates for vacancies on the Board of Directors were announced and introduced. There were no additional nominations from the floor.

The members were given the chance to ask questions or to make comments. One question was posed about the efficacy of having people vote for board candidates by e-mail. It was explained that this process would not serve those who do not have e-mail and would not allow for anonymity for those who do.

Robert Donathan asked the membership to thank Mark McAllister for the incredible job that he has done as President of the Unit. He has gone “above and beyond” on every project.

The meeting was adjourned at 1:28 p.m.

Respectfully submitted,

Leonard McCormick, Secretary
Unit 207