

MINUTES

UNIT 207 BOARD MEETING MARCH 11, 2009

Members Present: Mark McAllister, Mark Miller, Harriette Bowles, Leonard McCormick, Robert Donathan, Phyllis Tate, George Watkins, Mark Craig, Nancy Dean, Larry Davis, and Charlie Afill.

The meeting was called to order at 3 p.m. by Mark McAllister. The first item of business was to elect George Watkins as the new President of the Board of Unit 207.

George Watkins took the gavel and presided over the election of the following slate of officers:

Vice-President	Charlie Afill
Secretary	Leonard McCormick
Treasurer	Robert Donathan
Business Manager	Larry Davis
Caddy Chairperson	Laura Delfeld
Charity Chairman	Larry Davis
Conduct and Ethics	Sharon Hoger
Education Chairperson	Mary Ann Laier
Financial Review	Earl Jennings, Virgil Massey, Mark Miller, Flora Pettit
Novice Chairperson	Laura Delfeld
Grand National Coord.	Scott Humphrey
Hospitality Chairperson	Harriette Bowles
Internet Coordinator	Mark McAllister
Membership Chairman	Mark Miller
NAOP Coordinator	Larry Davis
Photography	Mark McAllister
Publicity	Linda Anthony
Recorder	Mark Craig
Supplies	Jim Wueste

The minutes of the previous meeting were approved as circulated.

The Treasurer's Report was presented by Robert Donathan and approved by the Board.

Mark Miller presented a membership report that showed 882 members current with ACBL and 942 total members.

Mark Miller will formulate a plan regarding free plays from the Unit for 1st-time duplicate players at all clubs within Unit 207. He will present this plan at a future meeting.

Harriette Bowles will continue to maintain the Unit stock of hospitality supplies at her home.

The Board voted to interpret the Intermediate/Novice Program as games falling within the 0-200 Masterpoint range.

The Board authorized George Watkins to discuss a variety of alternative dates for a BCA Sectional Tournament for 2010 with the BCA Board.

Larry Davis shared notes from the District Meeting he attended at the Houston Regional.

The Board voted to hold 0-100 Tournaments on August 15-16 and on October 10-11 pending approval by ACBL.

The Board approved the purchase of a continuing plaque that will contain the names of the top masterpoint winners at 0-100 Tournaments.

The Board passed a resolution that thanks the outgoing members of the Board for their hard work and dedication.