

DISTRICT 16,UNIT 207
MINUTES
BOARD OF DIRECTOR'S MEETING
APRIL 8, 2009

The meeting was called to order at 3 p.m. by Board President, George Watkins. Members present were George Watkins, Nancy Dean, Charlie Afill, Leonard McCormick, Harriette Bowles, and Robert Donathan. Members absent were Mark Miller, Mark Craig, and Larry Davis.

The minutes from the last meeting were approved as circulated.

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

Several dates were approved pending a further review of the calendar:

0-100 Tournament	August 15-16, 2009
0-100 Tournament	October 3-4, 2009
0-100 Tournament	February 27-28, 2010
Annual Unit Meeting	February 13, 2010
Unit GNT	February 20, 2010
BCA Sectional Tourn.	March 27-28
NAP	January, 2010
NLM Tournament	March 20-21, 2010
SAC Unit Party	December 15

Laura Delfeld presented some ideas regarding the promotion of our Unit Novice Program. She is going to draft a proposal and ask the Board for approval.

The domain name www.austinbridge.org was suggested. If this is available, we will try to replace the rather clumsy present domain URL.

A discussion ensued on electronic bidding equipment and dealing machines. Further research will be conducted.

The meeting adjourned at 4:05.

Respectfully submitted,

Leonard McCormick
Unit 207 Secretary