

MINUTES
UNIT 207 BOARD OF DIRECTORS
October 14, 2009

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

The Minutes from the last meeting were approved as circulated.

The Treasurer's Report was approved as circulated.

The Membership Chairman reported that we had a net gain of three members.

The January Sectional schedule has been approved and sent in for publicity purposes.

The Board voted to provide \$2300 toward the purchase of a 40-unit electronic scoring system in conjunction with the BCA. The Unit would own 20 and the BCA would own 20. The BCA has agreed to keep and maintain all 40 units. The BCA has agreed to replace any unit-owned devices that may be lost, stolen, or rendered unusable. The exception would be if the loss occurred while the Unit was using the devices for a Unit-sponsored tournament or event. The BCA has also agreed to allow the Unit to use all 40 devices for Unit-sponsored events held at the BCA and away from the BCA.

The Unit Board voted to pay for a Christmas party at the Senior Activity Center on a Tuesday night in December. This would include the food, one director, and fees to be paid to the ACBL. Reservations will be taken for the party up to 26 tables.

The Unit Board voted to pay the Hospitality Chairperson \$100 total for maintaining snacks at Sectional Tournaments.

Reservations will be taken for the Unit Christmas Party to be paid for by the Unit. There will be a limit of 39 tables (3 sections of 13 tables).

Actual dates are being considered for all Unit-sanctioned events in 2010. The distribution at this point (not finalized) is as follows:

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| BCA | 10 events |
| SAC | 4 events |
| Annual Meeting | 1 event |
| Christmas Party | 2 events |
| City Championship | 2 events |

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| Buda | 1 event |
| Marble Falls | 1 event |
| Georgetown | 1 event |
| Kingsland | 1 event |

Round Rock was offered a sanction, but they declined. This leaves one event not yet determined.

The meeting adjourned at 4 p.m.

Respectfully submitted,

Leonard McCormick, Secretary
Unit 207