

UNIT 207
BOARD OF DIRECTORS MEETING
NOVEMBER 11, 2009
MINUTES

The meeting was called to order at 2:45 p.m. Members present were Mark Craig, Mark Miller, Harriette Bowles, Nancy Dean, Robert Donathan, Larry Davis, and Leonard McCormick.

Members absent were George Watkins and Charlie Aufill.

The minutes of the previous meeting were approved as circulated.

The Treasurer's Report was approved as circulated.

The Membership Chair, Mark Miller, reported that we now have a total of 948 paid members of ACBL in Unit 207 and a total of 1010 including those who are not members of ACBL.

Larry Davis reported that all Unit-run games have all been approved. Four of the five outlying clubs are planning to have Unit events.

October 9 has been selected for the NAP qualifying event.

The Unit Christmas party is set for December 12, with sessions beginning at 1:30 and 5:30. Reservations up to 39 tables will be taken in advance. Larry Davis and Scott Humphrey will be directing. A total of 24 boards will be played in each session.

The SAC Christmas party is set for December 22 at 7 p.m. The main dinner will be supplied by the Unit and the players will bring desserts. Reservations will be taken in advance.

The Unit has been able to move all stored supplies from two storage units to one. This will save money on rent. We are now paid up through 12/31 of 2010.

Larry Davis reported on Table Count by Unit 207 Clubs. The breakdown is as follows:

BCA 59.4%, SAC 21.5%, Marble Falls 8.4%, Georgetown 5.1%, Kingsland 3.9%, and Buda 1.7%.

As approved in a previous meeting, all Unit 207 clubs are eligible to request matching funds from the Unit for materials needed for their club. The first major example of this was the electronic scoring system.

The board approved \$110 for the SAC to purchase six sets of bidding boxes (total cost-\$220).

Respectfully submitted,

Leonard McCormick
Secretary, Unit 207