

Unit 207
Board of Directors Meeting
3:00 p.m., Wednesday
March 10, 2010
Bridge Center of Austin

1. Call to order

Present: George Watkins, Larry Davis, Harry Ingham, Mark Miller, Robert Donathan, Mark Craig, Terri O'Brien, Nancy Dean

2. 2010 Officers and appointments

President: George Watkins

VP: Nancy Dean

Secretary: Mark Craig

Treasurer: Robert Donathan

Business Mgr., Tourney Coord., NAP Coord., Dist 16 Liaison: Larry Davis

Hospitality: Nancy Dean & Terri O'Brien

Supplies: George Watkins

Outer Liaison: Nancy Dean

Novices: Laura Delfield

Discipline/ Ethics: Sharon Hoger

Webmaster: Mark McAllister

3. Approval of Minutes from last meeting

4. Treasurer's report

5. Membership Chair's report

	January	February	March
ACBL paid	996	937	945
Total	1058	1029	1037

6. Business Manager's report

Events: NLM (March 20,21) incl meal

Sectional (May) George W & ? CoChairs; Clara Wood: Hospitality

0-100 (Jun)

NLM (Jul)

Regional (Jul 4) Larry Davis & Mary Anne Laier: CoChairs

Sectional (Sep) George W & Terri O'Brien: CoChairs

Sectional (Jan) Nancy Dean & Mark Craig: CoChairs

7. Old Business

Watkins proposal for director pay approved

8. New Business

- a. Unit to pay \$230 for new microphone
- b. New LM party: April 24 @ BCA. Unit pay free plays & provide cake
- c. Unit to host three 99ers and one 199er
- d. Regional event price set at \$11/session M-F. \$12/ session Saturday. Teams \$100

9. Adjournment