



Memorandum of Discussion

ACBL Unit 174 Board of Directors Meeting

April 4, 2011

Houston Bridge Studio

Call to order

The meeting was called to order. Present were Paul Cuneo-President, Bob Dowlen-Vice-President, Beverley Cheatham, Chuck Ensor, Jolie Hess, Kathy Hughes, Robert Reichek and newly elected board member Joyce Gore.

Also present for part of the meeting was Jim Woodward – Treasurer and Bert Onstott – District 16 Representative.

Minutes of Previous Board meeting

Secretary

The minutes of the March 7, 2011 Annual Meeting were approved by on-line poll.

Election of New Officers

Paul

Election results were as follows:

- President: Bob Dowlen
- Vice-President: Paul Cuneo
- Secretary: Errol LeCesne
- Treasurer: Jim Woodward

At this point the meeting was chaired by Bob Dowlen.

Treasurer's Report

Jim

Jim Woodward submitted the financial statements dated April 4, 2011. Jim advised the Board that Barbara Freilich was requesting reimbursement for the Brazos Duplicate Club's Holiday party. Barbara was unable to ask for reimbursement until now because of illness.

Motion: To approve reimbursement of Holiday Party funds to Brazos Duplicate Club.

The motion was seconded and approved.

Jim noted that all expenses have not been reported for the April Sectional.



Motion: To approve the April 4, 2011 Financial Statements as presented.

The motion was seconded and approved.

Bert Onstott report to the Board

Bert

Bert reported no news.

Old Business

April Sectional

Paul

Paul reported that the attendance of 648 tables at the April Sectional was down from the 670 budgeted. It was noted that the IN attendance was lighter than expected and efforts to increase publicity were discussed.

Annual Meeting Feedback

Paul

The topic of having a Snack Bar at the Lone Star Regional was introduced at the Annual Meeting. The Board discussed the option of having an on-line poll concerning this option and how this would impact the Free Coffee that has been available in the past.

Motion: The President will appoint a person to explore the options and gather cost information for having a Snack Bar and/or Free Coffee.

The motion was seconded and approved.

June Sectional 2011 Report

Bob

Nothing new to report. Everything is ready.

August Sectional

Robert/Kathy

The budget was presented for the August Sectional with \$5 entry fee for both Friday and Saturday.

Motion: To approve the August Sectional Budget.

The motion was seconded and approved.

Clear Lake Update

Chuck

Chuck reported that South Shore Harbour Resort was available for a Sectional event in November, 2012.

Motion: The President is to appoint a committee to negotiate with South Shore Harbour Resort for the November 9-11, 2012 dates.

The motion was seconded and approved.

Chuck also reported that Peter Marcus will direct the Fall STaC games.

Special Event Sanction

Jolie

Jolie reported that a Bridge Seminar to be held at the Lanier estate had inquired into the possibility of a Sectional Sanction from the Unit 174 for the event. After inquiring with ACBL it was determined that the Unit could sanction the event.



Motion: The President has the authority to get approval for Sectional for the special event should the request be made.

The Motion was seconded and approved.

Planning Meeting

Bob

The planning meeting will be held on April 18th at Tracy Gee's in the Library room at 9:00am.

GNT

Beverley

Beverley reported that ACBL had been contacted and that the points for Flight C of the GNT event on February 13th have been recorded by ACBL.

New Business

Board Assignments

Bob

- Bob Dowlen: Fund Raising Coordinator
- Paul Cuneo: Pro-Am Coordinator
- Errol LeCesne: Bridge in Schools, Education Liaison & Asst. I/N Coordinator
- Beverley Cheatham: Social Bridge Coordinator, Asst NAP & GNT Coordinator
- Kathy Hughes: I/N Coordinator
- Jolie Hess: Tournament Coordinator, Goodwill, Awards & Flyer Distribution
- Robert Reichek: NAP & GNT Coordinator and Asst Supply Coordinator
- Joyce Gore: STaC Coordinator
- Chuck Ensor: Supply Coordinator & Asst STaC Coordinator

Other New Business

Beverley Cheatham will Chair the October Sectional in Humble and Chuck Ensor will Co-Chair.

Jolie Hess motioned that the Unit raise the fees paid to Caddies. The motion was tabled so that more information could be obtained.

Chuck Ensor motioned that David Bradt be tested to become a Director. The motion was seconded and approved.

Executive Session

The Board was not in Executive Session.



Adjourn

Motion: That the meeting be adjourned.

The motion was seconded and approved.

Respectfully submitted

Beverley Cheatham

Secretary

