

♠ ♥ Unit 174 - HOUSTON ♦ ♣

Memorandum of Discussion

ACBL Unit 174 Board of Directors Meeting

April 2, 2012

Houston Bridge Studio

Call to Order

Bob

The meeting was called to order at 7:00 PM by President Bob Dowlen. Directors present were: Beverley Cheatham, Paul Cuneo, Chuck Ensor, Joyce Gore, Jolie Hess, Kathy Hughes and Errol LeCesne. Also present were Jim Woodward and board candidate, Tom Martinsen.

Approval of Minutes

Errol

The online March Minutes were approved as presented.

Treasurer's Report

Jim

Jim Woodward presented the Unit 174 Balance Sheet, as of March 04, 2012, showing Total Assets of \$103,572.32. Jim presented the 2012 budget.

Motion to accept the report and the budget was seconded and approved.

Old Business

Bob

GNT district final will be 5/26-27 during the Dallas Memorial Day Sectional.

Bob noted that the Unit Membership Growth Goals will be presented at the May meeting.

Electronic Voting

Bob

The Board voted to cut-off voting April 11th.

