

♠ ♥ Unit 174 - HOUSTON ♦ ♣

**Memorandum of Discussion**

**ACBL Unit 174 Board of Directors Meeting**

**February 13, 2012**

**Houston Bridge Studio**

**CALL TO ORDER**

**PAUL**

The meeting was called to order at 7:04 PM by vice president, Paul Cuneo. Directors present were: Beverley Cheatham, Chuck Ensor, Joyce Gore, Jolie Hess, Kathy Hughes, Errol LeCesne, and Robert Reichel. Also present were Bert Onstott, Jim Woodward, Shawn Quinn, Terrel LeCesne, and board candidate Bette Magee.

**APPROVAL OF MINUTES**

**CHUCK**

The online January minutes were approved as presented.

**LSR FEEDBACK**

**SHAWN QUINN**

Shawn commended the Board for a very successful tournament and presented "Collective Feedback" for consideration. Paul also collected feedback from Board members prior to the meeting.

**TREASURER'S REPORT**

**JIM**

Jim Woodward presented the Unit 174 Balance Sheet, as of February 13, 2012, showing Total Assets of \$112,038.46. The Lone Star Regional generated \$153,840.00, income and expenses of \$139,783.82, for a net income of \$14,056.18.

Motion to accept the report was seconded and approved.

**DISTRICT REPORT**

**BERT**

Bert thanked the board for the Texas Star award noting that it is "Greatly Appreciated."

He reported that we had 14 new members which brings our total to 2,557 and 42 over last year. He noted that the Unit Forum now has 282 members and he urged board members to post message and serve as a motivator for others to use it. There are six forums: Travel & Lodging, Member & Family News, Bidding & Play Discussions, Club News, Director Rulings and Unit Issues.

On-line election voting will be ready to go March 1.

He also noted that since the LSR had its third year of more than 3000 tables, the district probably now gets a sixth regional. He asked if Houston wanted another Regional and the Board didn't answer.

## **PRO/AM CHARITY GAME AT 2013 REGIONAL**

**ROBERT**

The Board formally endorsed the concept of holding a Monday pro/am charity game at next years Regional that was self-supportive. Further that an independent committee would put it together and present the particulars to the Board at the May meeting.

## **OLD BUSINESS**

### **MIKE LAWRENCE SEMINARS**

**PAUL**

Mike Lawrence Seminars set for February 24 - 25, 2012, now has 30 pre-paid registrants and the board was encouraged to promote the event.

## **NEW BUSINESS**

### **STAC**

**JOYCE**

Total tables of 669.5 generated income of \$2,676.00, with expenses at \$2,933.95, for a net loss of \$257.95.

The Board moved, seconded and unanimously approved to raise the fee to \$1.25 per player.

### **STAFFORD SECTIONAL**

**JOYCE**

The Board approved the schedule and the budget was tabled pending projected income.

## **ADJOURNMENT: 8:40 PM**

Errol LeCesne, Secretary