



Memorandum of Discussion

ACBL Unit 174 Board of Directors Meeting

February 11, 2013

Houston Bridge Studio

Call to order

Paul

The meeting was called to order at 7pm. Directors present were: Beverley Cheatham, Paul Cuneo, Chuck Ensor, Joyce Gore, Jolie Hess, Kathy Hughes and Tom Martinsen. Also present was Jim Woodward.

Approval of minutes

Paul

Motion: That the online January minutes be approved.

The motion was seconded and approved.

Treasurer's Report

Jim

Jim presented the Treasurer's Report which included Unit 174 Balance Sheet as of December 31, 2012 showing Total Current Assets of 57,235.19.

Jim also presented the Treasurer's Report which included Unit 174 Balance Sheet as of February 10, 2013 showing Total Current Assets of \$102,079.97.

Motion: That the Treasurer's Report be approved.

The motion was seconded and approved.

District Report

Paul

Paul reported that the District 16 Membership was 8900 and they would like to surpass 9000 which would enable them to have another Regional Tournament.

Paul stated that Joe Smith was elected President, Jim Thurtel 1st Vice-President, and Paul Cuneo 2nd Vice-President.

Old Business

Lone Star Regional

Paul/Chuck



Paul presented lists of “Went Well” and “Needs Improvement” feedback from the Lone Star Regional. There was discussion on what and how to improve the improvement list.

April Sectional

Paul/Tom

Things are in good shape. Paul will have Bert print fliers for the Clubs.

June Sectional

Chuck/Joyce

Chuck presented the schedule for approval. Joyce volunteered to be co-chairperson for the tournament.

Planning Meeting Action Items

Paul

Paul stated there were 42 'Free Plays' for the I/N players given to Margo to distribute; six vouchers were used. There were 37 calls made to players whose dues have lapsed.

GNT

Beverly/Tom

Tom reported that the unit qualifying for Strata B & C is on February 17 at the Houston Bridge Studio. Strata A does not need to qualify. Bert Onstott will be directing.

STAC

Joyce

There were 17 clubs participating in the January StaC. Net proceeds were \$1,120.60.

Bridge in Schools

Paul

Nine (9) people showed up for the Bridge in Schools presentation at the Regional.

Unit Championships and Tournament Schedules

Chuck

Chuck presented a proposal for Sectionals not sponsored by Unit 174 and a list of 2013 I/N Tournaments.

Motion: To approve and put in the Procedure Manual that - Open Tournaments have a gap of 4 weeks from a Unit-sponsored Open Tournament is required and that the sanction must be formally requested six (6) months prior from the Unit Tournament Coordinator. I/N Tournament – there must be two (2) weeks separation from any other tournament in the Unit without Board approval. The Tournament Coordinator will attempt to reconcile any conflicts. The sanction must be formally requested four (4) months prior from the Unit Coordinator. Unit equipment and supplies may be used. Transportation and a per table charge for consumables and wear and tear will be charged.



Motion was seconded and approved.

Unit Sponsored Lessons

Paul

Lessons by Eddie, Shawn and Robert will be held at the Marriott. The Rose Room holds approximately 40 tables (160 people) and if Necessary, we could get a larger room. To date, there are six (6) people signed up.

six (6) p

Marriott Contracts

Paul has received the hard copies of the contracts and we have the Marriott “locked-up” for Regional and Sectional Tournaments until 2020.

Executive Session

The board was in executive session for 5 minutes.

Future Meeting dates

The March meeting will be held March 4 at 9:30am at Tracy Gee's.

Adjournment

Motion: That the meeting be adjourned.

The motion was seconded and approved at 8:20pm.

Respectfully submitted,

Joyce Gore substituting for Nancy Strohmer, Secretary

