

# Unit 174 Board

## Minutes of January 2, 2012 Meeting

Meeting called to order at 7:02

In attendance: Bob Dowlen, Paul Cuneo, Robert Reichek, Beverly Cheatham, Kathy Hughes, Joyce Gore, Jim Woodward(PT) and Chuck Ensor(acting secretary)

Financial Report- Preliminary yearend balance \$99,000. Some items not received and posted. Loss for the year approximates \$26,000. It looks like the unit has returned to its target working capital.

Old Business-

Mike Lawrence Seminar- 15 registered. Maximum seating 150 per session. Will publicize at Regional and at the clubs.

January STAC- 748.5 tables. All clubs with scheduled games signed up. Table Fees of \$2990 versus ACBL Fees of \$3233.50. Will revisit \$1.00 per table fees for Oct.

GNT- 2/26/12 for B & C at the Studio. Bert Onstott will direct

Election Sectional- no issues

June Sectional- will need to approve budget and schedule at the Feb. Meeting

August Sectional- No issues

Nov. Sectional- No issues

2012 Regional-

Will offer an \$8.75 sandwich or salad lunch at the snack bar

Pre meeting with the Marriott at 10 am Jan. 27

DIC is Sue Doe

Voucher program will be in place- 36% of unit members are under 50 MP. If nominated by a teacher, they will be eligible for free play vouchers

Setup will start at 1 P.M. on Jan. 30. Boards will cleaned and bad cards replaced.

The meeting was adjourned at 8:24