

♠ ♥ Unit 174 - HOUSTON ♦ ♣
Memorandum of Discussion
ACBL Unit 174 Board of Directors Meeting
March 5, 2012
Houston Bridge Studio

Call to Order

Bob

The meeting was called to order at 7:02 PM by president, Bob Dowlen. Directors present were: Beverley Cheatham, Paul Cuneo, Chuck Ensor, Joyce Gore, Jolie Hess, Errol LeCesne, and Robert Reichel. Also present were Bert Onstott and Jim Woodward.

Approval of Minutes

Errol

The online February 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 \$109,243.83. Jim advised that a 2012 budget will be ready by the April meeting.

Motion to accept the report was seconded and approved.

District Report

Bert

Nothing to report.

Pro/am Charity Game at 2013 Regional

Robert

Because of scheduling conflicts, the planning committee is looking at 2014 instead.

Old Business

Mike Lawrence Seminar

Bob/Paul

Mike Lawrence Seminars held February 24 - 25, 2012 were very successful with 63 total participants (averaging 50+ per session). Feedback from participants was very positive.

GNT

Bert

There were 17 teams and a net profit of \$660.00

Sectional Tournaments

6/8 -10, 2012, Stafford Centre

Both the budget and schedule were approved by the Board.

Joyce/Errol

8/10 -12, 2012, Marriott

Both the budget and schedule were approved by the Board.

Paul

New Business

Life Master Party for Zach Garrison, (Youngest LM in ACBL)

Beverley

The Unit Board & ACBL President were invited to attend the party for Zach at BCOH on April 20 (Dinner 6:00 PM & Game at 7:00 PM).

Boards, Boxes and Cards

Chuck

The Board approved the purchase of:

20 dozens Decks of Cards

20 Boxes of Bidding Inserts

5 Sets of "Imperial Plus Boards and carry cases

Adjournment: 8:00 PM

Errol LeCesne, Secretary