



Memorandum of Discussion

ACBL Unit 174 Board of Directors Meeting

March 4, 2013

Tracy Gee Community Center

Call to order

Paul

The meeting was called to order at 9:30am. Directors present were: Beverley Cheatham, Paul Cuneo, Chuck Ensor, Joyce Gore, Jolie Hess, Kathy Hughes, Errol LeCesne, Tom Martinsen, and Nancy Strohmer.

Approval of minutes

Paul

Motion: That the online February minutes be approved.

The motion was seconded and approved.

Treasurer's Report

Jim

Paul presented the Treasurer's Report which included Unit 174 Balance Sheet as of March 3, 2013, showing Current Assets of \$99,351.

Motion: That the Treasurer's Report be approved.

The motion was seconded and approved.

District Report

Paul

No report--didn't meet.

Old Business

Director Test Requests

Nancy

It was proposed that Karen Bourque be approved to take the Director's exam. The test will be administered by Walter Cronkright, 2605 Beluche Drive, Galveston, TX 77590-6113.

Motion: That Karen Bourque be approved to take the Director's exam.

The motion was seconded and approved.



April Sectional**Paul/Tom**

Hillel Weinbaum would like to “name” an event after Fredi, his deceased wife. All agreed to this request.

June Sectional**Chuck/Joyce**

Chuck proposed a budget.

Motion: To approve the budget as proposed by Chuck.

The motion was seconded and approved.

August Schedule**Paul**

Chuck will send in schedule. If we need to change it at a later date, then we can do that.

Motion: To approve the submitted schedule.

The motion was seconded and approved.

NAP/GNP**Beverley**

There were 13 tables at the February 17 GNT. For the future, need to promote this by repeated announcements at local games. Also, GNT can be promoted by putting it on the website, repeatedly.

Motion: To accept the February 17, 2013 Game Financial GNT report.

The motion was seconded and approved.

Bridge in Schools**Errol**

Errol is impressed with the direction of the new education program manager, Bryan Delfs-- namely, allowing school bridge teachers the flexibility to design their classes. He places emphasis on the teachers and their students enjoying themselves as the true message of success. Teacher stipends can be up to \$1,750 per semester and teachers can work directly with ACBL. Getting this message to potential teachers is the focus and hopefully more programs will happen after spring break.

Unit Sponsored Lessons**Paul**

This information needs to be put in the Constant Contact newsletter with topics and times included.

Marriott Contracts**Paul**

All are in place.

New Business

2014 Lone Star Regional Schedule

Paul

The success of the tournament attendance is attributed to the early and mass distribution of flyers. The flyer needs to be ready for the Gatlinburg tournament.

Annual Meeting and Vote Count

Paul

Jolie will order the Mini-McKenney pins. Chuck will not be at the meeting, so Bob Dowlen was asked to substitute for Chuck to carry out the Vice President's duties in the "vote count".

Motion: To have Bob Dowlen replace Chuck for the vote count.

The motion was seconded and passed.

Electronic Voting for Board

Paul

Bert will be asked to post the details online. Online voting will be from March 14-April 2.

Motion: That online voting take place from March 14-April 2 and posted online.

The motion was seconded and passed.

Electronic Board decisions between meetings

Tom/Errol

This can take place between meetings, but, when it does, then it needs to be reflected in the minutes.

Executive Session

The board was in executive session for 0 minutes.

Future Meeting dates

The next meeting will be held on Monday, April 1, at 9:30am at Tracy Gee Community Center.

Adjourn

Motion: That the meeting be adjourned.

The motion was seconded and approved at 10:35am.

Respectfully submitted,

Nancy Strohmer, Secretary

