

♠ ♥ Unit 174 - HOUSTON ♦ ♣
Memorandum of Discussion
ACBL Unit 174 Board of Directors Meeting
October 3, 2011
Houston Bridge Studio

Call to Order

Paul

The meeting was called to order at 7:00 PM by vice president, Paul Cuneo. Directors present were: Beverley Cheatham, Chuck Ensor, Joyce Gore, Jolie Hess, Kathy Hughes, and Errol LeCesne. Also present were Bert Onstott and Jim Woodward.

Approval of Minutes

Paul

The online minutes were approved as presented.

Treasurer's Report

Jim

Jim Woodward presented the Unit 174 Balance Sheet, as of October 3, 2011 showing Total Assets of \$106,579.01.

Motion to accept the report was seconded and approved.

District Report

Bert

Bert Onstott advised the Board that the Unit Membership was up by 2 to a total of 2,532. We had a total of 14 new members in September.

The SCORECARD is operating at a profit and soon back issues will be available on-line.

Old Business

Paul

Mike Lawrence Seminar

The Mike Lawrence seminar set for February 24 - 25, 2012, will cost \$35.00 for single session/duplicate game and \$100.00 for all three sessions.

2012 Lone Star Regional Tournament

Paul

1. Speaker's Gift set at \$50.00
2. Hospitality Gift decision pending but will definitely include a card holder, pencil clip, and stick-on.
3. Poll of Players: Free Coffee vs. Snack Bar. The Board approved the 25th of October as the closing date for polling. Players will be reminded to vote at the Humble tournament. It was noted that non-computer owners can use any

computer (including the library's) and even another unit member's computer to vote. More than 90 votes have been cast to date.

New Business

Mentor/Mentee Program

Paul

A study committee was formed, with Kathy Hughes, Beverly Cheatham, and Bob Dowlen, to review the administrative procedures and programs for mentor/mentee.

STaC

Joyce

The Board rejected a motion to change the date of the January STaC.

Texas Star Award

Paul

The Board reviewed two nominations for the award and will forward its decision to the District coordinator.

Nominating Committee

Paul

A committee was formed and board members are encouraged to seek qualified candidates.

Executive Session - Ethics Committee Issues

Adjournment: 8:24 PM

Errol LeCesne, Secretary