

Monday August 11, 2014

Unit 201 Board Meeting

President Carolyn Worsham called the meeting to order with Board members Linda Briggs, E.W. Sweeney, Kris Cherry, Paul Aguillard, Dolores Belton, Arline Meyers, Nixie Lynch and Patsy Pierce all present. Board members not in attendance were Dave Becker, Martha Oliver, and Liz Mackenzie. There was a correction made to the June 9th minutes. The name Liz Karnicki was changed to Liz Mackenzie.

Executive Secretary, John Smalley, gave the June and July financial reports. He also reviewed the pay scale for directors with the Board. A director is paid \$40.00 for up to 10 tables with an extra \$5.00 per table up to \$75.00. A director also receives an extra \$5.00 for making hand records. A director also pays if he/she has a partner and plays. Kris gave the report from Orange. The size of games is still on the increase with several newcomers joining ACBL.

Carolyn gave the reports from Lufkin and Rayburn. The Lufkin club plays twice a month. The Rayburn club has closed. Carolyn is sending letters to the Rayburn 499'ers to invite them to our upcoming tournament. She also gave a report from the District meeting in Austin. Beaumont was one of three studios recognized for their support of the Longest Day event. We contributed \$2,885.00 for the Alzheimer's Association. The complete report from the District will be posted on the bulletin board.

Nixie gave the report on the 499'er tournament and said all is going well.

The Life Master Party for Miriam Cooper will be Sept. 6 with Dave, Liz K. and Marilyn as hosts.

The October Sectional will be the 16-19 with E.W. and Dave as co-chairs.

In Old Business, there was a discussion about the Bridge Webs. The software is \$100.00 per year and we have had 2,000 visits to the Bridge Webs. Linda moved and Patsy seconded that we purchase the software. The motion was approved.

In New Business, Carolyn appointed a committee of Patsy (Chair), Liz, and Kris to go over the By-Laws and report back at the next meeting.

Nixie moved and Paul seconded that we pay the \$50.00 a year to ACBL for Fast Results. The motion passed. We will get signed up to have Fast Results for the 499'er and the October sectionals.

There was a discussion about the deadline for changes to game results. We do want our results to be correct and the director's currently go by one week. For example, if you play on Monday afternoon and you need to notify the director about a correction, do so before the next Monday.

E.W. moved and Paul seconded that we use Averages for Club/Tournament stratifications. The motion was approved.

Carolyn appointed a committee of Patsy, Linda, and Paul to start the process for nominating club members for the Texas Star and Goodwill Awards.

Thank you to John Smalley for taking the extra time to schedule many Special Games each month.

The meeting was adjourned.

Respectfully submitted,

Kris Cherry, Secretary