

Unit 201 Board Meeting

Monday April 10, 2017

The meeting was called to order by Vice-President E.W. Sweeney.

Board members Patsy Pierce, Paul Aguillard, Liz Mackenzie, Linda Briggs, Susan Nimmo, Kris Cherry, Nixie Lynch, and Executive Secretary, John Smalley were in attendance. Carolyn Worsham, Kay Hooper, Martha Oliver, and Kimberly Goodson were all absent. The minutes from the February meeting were approved. John gave the financial reports for the months of Feb. and Mar. and the Sectional Tournament. Our current membership for Unit 201 is 193 members.

In Old Business, Patsy gave a report on the Sectional Tournament in March. She stated that the tournament did well overall. Attendance was down for the Sunday Swiss team game and food plates were sold at the end of the day to help with some of the expenses. Our 499'er Tournament in August and our Sabine Neches Sectional in Oct. will not have a Sunday game. A discussion continued from the last meeting on the Golden Age Certificates from ACBL. Linda moved and Patsy seconded that we get award certificates for our 85 years of age and older who have at least 100 masterpoints of any color recorded by ACBL.

In New Business, the nominating committee of Patsy (Chairman), Martha, and Nixie were approved. The committee will post the nominees at least 3 weeks before the membership meeting on June 5. There was a discussion about possibly nominating someone for the Jacob Service Award. No action was taken. There was a discussion about the Scorecard delivery and the cost for the Unit. We currently pay about \$60.00 a month for our members to receive the paper copy in the mail. Members that would opt to only get the Scorecard electronically could save the Unit some money. No action was taken. There was a discussion about the temperature and thermostat in the studio. No action was taken.

In Announcements, we will have a Life Master Party for Martha Oliver on Saturday, May 6. The theme is Cinco de Mayo and lunch will be Mexican food. Hosts and Hostesses will be the Orange Club, Pat Bell, Marilyn Adams, June Eddingston, and Susan Gore. Our membership meeting will be Monday, June 5.

June 12-18 will be District 16 STaC games.

The Longest Day will be Wednesday, June 21.

Our "Bling" celebration game for Silver, Ruby, and Sapphire Life Masters is scheduled for September 16.

We have 4 new Silver: Marilyn Adams, Pat Bell, Liz Mackenzie, and Ron Sanders.

We have 19 Ruby: Kaz Bell, Vivian Breedlove, Juanita Dean, June Eddingston, Jack Evans, Loretta Gary, Joan Hataway, Beverly Hulsey, Mary Johnson, Juanell Jones, Marian Jones, Bob McGill, Patsy Pierce, Betty Poindexter, Blanche Sibley, Anna Smith, Tim Stelly, Mary Lou Terry, and Jerry Triggs.

We have 4 Sapphire: Dr. Aiyandar Bharathi, Flo Gillispie, Martha Sigler, and Cynthia Stueber.

The meeting was adjourned.

Respectfully submitted,

Kris Cherry, Secretary