♦ ♥ Unit 174 - HOUSTON **♦ ♣**

Memorandum of Discussion

ACBL Unit 174 Board of Directors Meeting

April 2, 2012

Houston Bridge Studio

Call to Order

The meeting was called to order at 7:00 PM by President Bob Dowlen. Directors present were: Beverley Cheatham, Paul Cuneo, Chuck Ensor, Joyce Gore, Jolie Hess, Kathy Hughes and Errol LeCesne. Also present were Jim Woodward and board candidate, Tom Martinsen.

Approval of Minutes

The online March Minutes were approved as presented.

Treasurer's Report

Jim Woodward presented the Unit 174 Balance Sheet, as of March 04, 2012, showing Total Assets of \$103,572.32. Jim presented the 2012 budget.

Motion to accept the report and the budget was seconded and approved.

Old Business

GNT district final will be 5/26-27 during the Dallas Memorial Day Sectional.

Bob noted that the Unit Membership Growth Goals will be presented at the May meeting.

Electronic Voting

The Board voted to cut-off voting April 11th.

lim

Errol

Bob

Bob

Bob

Sectional Tournaments

6/8-10, 2012 Stafford Centre

Plans on schedule and efforts to meet with officials at the Stafford Centre are difficult. Jolie offered assistance. By consensus, Demeris Bar-B-Q will be served at Sunday's Swiss.

8/10 -12, 2012 Marriott

A co-chair will be one of the newly-elected board members.

New Business

Club Mentor/Mentee Reimbursement was raised to 25% of a maximum of \$2.00 per Mentee.

2013 Regional Schedule

The schedule was basically the same as this year with the addition of a single session Swiss on Saturday. The Board approved the schedule as presented.

2013 Sectional Schedule

Humble is restored to host Halloween Sectional in 2013 and Clear Lake 2014 pending the results of the Fall Sectional. Sanctions for all tournaments have been obtained from ACBL.

Printing Flyers for Unit Clubs

The Board endorsed and approved the printing of flyers for unit clubs at a rate set by Bert (which is usually lower than any commercial outlet).

Adjournment: 8:00 PM

Errol LeCesne, Secretary

The Board went into Executive Session

Chuck

Paul

Beverly

Joyce/Errol

Paul

Bob