



Memorandum of Discussion
ACBL Unit 174 Board of Directors Meeting
August 2, 2021
Tracy Gee Community Center

Call to Order

Karen Nussbaum

The meeting was called to order at 9:40 am. Directors in attendance: Karen Nussbaum, Joyce Gore, Lauri Laufman, Clif Rice, Greg May, Thomas Rush and Kathy McDougall. Dave Becker attended via Zoom.
Others present: Gary Hercules (Treasurer), Nancy Strohmer and Jack LaVigne.

Approval of Minutes

Clif Rice

The minutes were prepared and emailed to the Board.

Motion: That the July 2021 Minutes be approved with corrections.

The motion made by Thomas Rush, seconded by Dave Becker.

Motion carried

Board Attendance

Motion: That the board allow members attend via Zoom or telephone so long as they participate with prior approval by the president.

The motion made by Lauri Laufman, seconded by Clif Rice

Motion carried

Treasurer's Report

Gary Hercules

No financials were available due to the meeting timing.
Gary reminded all that Unit 174 is a beneficiary in Randall's Good Neighbor Program. Members who register to participate in this program can list Charity #8468.



Technology**Greg May**

Unit 174 renewed the \$200 Zoom license for another year.

Procedure Manual

No report

Lauri Laufman**Update from Paul**

No report

Paul Cuneo**District Update****Lauri Laufman**

District 16 Board of Directors adopted a Covid-19 Tournament policy for all Sectional and Regional Tournaments. The policy is on the District website.

Unit 174 Covid-19 Event Safety Coordinator

Dave Becker will be collating a list of all fully vaccinated players from unit clubs.

Club Connection**Thomas Rush**

The next Club Connection will take place on Wednesday, August 18 at Westside Bridge Academy.

Westside Bridge Academy Announced Closure**Karen Nussbaum**

The board discussed avenues within their limitations as a non-profit to assist WBA. One action item resulted as a result of the Unit Sectional having been cancelled.

Action Item: To reach out to WBA and see if they wanted to request a sanction to run an I/N Sectional at their club Aug 12-15.

Old Business**Committee Reports****Charity Report****Nancy Strohmmer**

Tradition Senior Living would like to run a bridge game and is reviewing setup. They have two locations off Woodway and Buffalo Speedway and will need a director.

IN-Future Life Master**Greg May**

Greg advised that the FLM continue to fill 5 tables the 0-20 game and has had 81 tables so far. He credits Apollo leader Mary Ellen Vail for her efforts. CLBC is starting a 0-49 FLM Gemini game on BBO. Mixer Madness had three tables.

New Business**August 2021 Sectional****Karen Nussbaum**

1. Tournament Cancelled
2. Shriners waived the deposit. The hotel blocks were cancelled with no penalty.
3. The group handling concessions was notified.

Bridge Score for Team Games	No report	Jack Lavigne
New Member Recruitment	No report	Carol Lombardino
Member Communications	No report	Jeanne Phelps
Education		Kathy McDougall

Joyce Ryan table counts for newcomer games were down.

Unit Newsletter Update

New editors, Jeanne Phelps and Linda Warren will publish their first issue in September.

Publicity Chair	No report	Dave Becker
Website & Information	No report	Carol Winograd
Supplies	No report	Dave Becker
Awards		Joyce Gore

Joyce Gore reported 1 New Life Master, Baijanti Shrestha. The plaque is in the mail.

GNT	No report	Joyce Gore
STAC (U174)		Joyce Gore

STAC is the same planned for November and December.

NAP		Joyce Gore
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The NAP qualifiers end in August at the clubs. District finals will be held in January in Austin.

Club Manager Report	No Report	Lauri Laufman
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October Sectional **Kathy McDougall/Greg May**

They are looking at using Bridge Score for team games. The Flyer will be ready for approval at the September Board meeting.

TREASURERS POSITION Gary Hercules

Treasurer Gary Hercules plans to resign and would like to have a replacement volunteer to train for the position before the end of the year close. Preferably by the October sectional.



Nancy Strohmer complimented Gary Hercules for being an outstanding treasurer who in addition attended most event setups and Board meetings.

Lone Star Regional

Karen Nussbaum/Thomas Rush

Continuing to work on the budget and preliminary LSR flyer and wish to acknowledge The hard work and assistance of Jack Lavigne.
A Mini Soloway is planned for the LSR

Other New Business

Thomas Rush recommended we put an electronic copy of Roberts Rules of Order in Box for reference.

Next Board Meeting

Karen Nussbaum

Friday September 15 at 9:15am at Tracy Gee.

Executive Session None.

Adjournment Motion to adjourn

Made by Thomas Rush - Seconded by Lauri Laufman

Motion carried

The meeting was adjourned at 11:33 am.

Respectfully submitted,

Clif Rice, Unit 174 Secretary

