



Memorandum of Discussion

ACBL Unit 174 Board of Directors Meeting

February 1, 2020

Westchase Marriott

Call to order

Lauri Laufman

The meeting was called to order at 9:30 a.m. This meeting is abbreviated to allow for the set-up of the LSR Tournament. Directors in attendance: Cindy Cox, Nancy Guthrie, David Henke, Lauri Laufman, Jack LaVigne, Kathleen Malcolmson, Clif Rice and Nancy Strohmer. Others present: Gary Hercules-Treasurer, Betty Starzec, B Haznedar, Karen Nussbaum.

Approval of Minutes

Kathleen Malcolmson

The meeting minutes were prepared and emailed to the Board.

Motion: That the January 2020 Minutes be approved.

The motion was made by Nancy Guthrie, seconded by Nancy Strohmer, and approved unanimously.

Treasurer's Report

Gary Hercules

No report. End of year adjustments being made.

Old Business

Lone Star Regional 2020

Lauri Laufman/Jack LaVigne

All is in order for the events at the Tournament.



The 299er Reception will be in the Richmond Room. All Board members should attend. There are eighty expected.

Aces and Knives movie – Board members be there at 6:30 p.m. please.

Event naming has brought in \$2,475.00 for the unit.

April 2020 Sectional

Clif Rice/Jack LaVigne

Flyers are ready to distribute. Five-hundred have been printed so far.

A week or two out from the Sectional, please speak at clubs regarding the new Membership Meeting time and the need for a quorum (175 members) using the notes that have been provided by Clif.

NAP

Clif Rice

No report.

Committee Reports

Club Connection

Nancy Guthrie

February 13th at Cypress Northwest Bridge Club. Play begins at noon, be there by 11:45.

Charity Report

Nancy Strohmer

All charity monies have been received for December 2019. A check for \$1346.00 will be presented to Make-A-Wish Houston, the Unit's 2019 Charity, during the LSR Tournament.

Directory

David Henke

The directory is printed and will be ready on Monday.

Education

Betty Starzec

No report.

Intermediate/Newcomer (& New Member)

Cindy Cox

I/N Ambassadors for the LSR are fully scheduled, including the 0-5 games.

Supplies

Clif Rice

Current inventory with comments distributed during the meeting.



Other

Awards

Sheryl Thomas

I/N trophies are ready for LSR Tournament. No new Life Masters this month.

New Business

District 16 Update

Kathleen Malcolmson

Meeting will be held at the LSR February 8th at 8:30 a.m.

Procedure Manual

Kathleen Malcolmson

No report.

Tournament Contracts/Future

Lauri Laufman/Jack LaVigne

2021 dates for the Fall Sectional have been requested. Preferred dates are Oct. 15-17, with secondary dates of Nov 12-14. Possible tournament venues are still being explored.

Executive Session

No Executive Session was called.

Adjournment

Motion: That the meeting be adjourned.

The motion was made by Nancy Strohmer, seconded by Nancy Guthrie; approved unanimously.

The meeting was adjourned at 10:04 a.m.

Next Board Meeting will be on March 2nd, 9:30 a.m. at the Tracy Gee Community Center.

Respectfully submitted,

Kathleen Malcolmson, Unit 174 Secretary

