

Texas Capital Bridge Association (ACBL Unit 207)
Board of Directors Meeting
March 9, 2023

Minutes

Meeting called to order at 1435.

Attendees

Sharon Hoger, Pat Berry, Barbara Clements, Linda Griffith, Mark Craig, Nancy Joe, Rebecca Brown, Jamie Southerland and Nola Ray
Mickey Goldwater on Zoom.

Results of recent Election: New members Rebecca Brown, Jamie Southerland and Nola Ray were welcomed to the board.

Unit Officer Elections

Sharon Hoger elected President
Mark Craig elected Vice-President
James (Jamie) Southerland elected Treasurer
Nola Ray elected Secretary

Per Article X - Financial Affairs of the Bylaws, the President and Treasurer are authorized signers on all bank/financial accounts.

Treasurer's Report was handed out to all attendees by Barbara Clements.

Pat Berry moved to approve the Treasurer's report, seconded by Jamie and the motion carried.

Sharon Hoger moved we give Harry Ingram \$30.00 to repair the card sorting machine, seconded by Pat Berry and the motion carried.

Saturday lecture series: Rebecca Brown volunteered to find lecturers in the upcoming months.

Membership Chair Pat Berry announced we have 959 members.

Harry Ingham has just finished an online class of 30 students. He would like to issue each one a free play. Nola (new secretary) will ask Harry to submit a proposal to the board.

March 11 Larry Davis is giving the Saturday lecture. We need a lecturer for April. We discussed having someone walk us through the new convention card.

Jamie shared that Bridge-O-Dex.com has the software to create the new convention card with the ability to share with your partners so that either of you can amend the card.

All dates for 2024 NLM's were proposed

- 3-4 Feb 0-750
- 20-21 Apr 0-200
- 1-2 June 0-750
- 3-4 Aug 0-200
- 2-3 Nov 0-750
- 30 Nov-1 Dec 0-200

Sharon moved we approve the 6 NLM tournament dates, seconded, and the motion carried.

Consideration was given to hold the 2024 0-750 Non Life Master in Georgetown, possibly at Sun City. And also holding a 0-200 tournament in San Marcos. Sharon took the action to send the 0-750 tournament dates to Rita so she can apply for tournament space for one 2024 tournament.

Mark Craig volunteered to head up the cleaning of our storage unit.

New board members are encouraged to co-chair upcoming tournaments. Rebecca Brown will co-chair in September with Mark Craig. Pat Berry and Jamie volunteered for June.

Unit Championship Pairs will take place March 18th and August 19th. Hospitality (Mickey Goldwater) will be provided for these sessions along with the Eight is Enough April 15th.

Changing stratification numbers was discussed with the goal of increasing attendance in Flt B Stratified Swiss events, raising both the upper B limit and the upper C limit. The motion was made, seconded, and approved.

B: 750-2000

C: 300-750

D: 0-300

We discussed, moved and approved to pay \$100.00 to the top three winners of NAP and GNT (after they've returned).

Meeting adjourned at 1525.

Respectfully submitted,

Nola Ray