

Texas Capitol Bridge Association (ACBL Unit 207)
Board of Directors Meeting
April 13, 2023

Minutes

Meeting called to order at 1417

Attendees: Sharon Hoger, Nancy Joe, Jamie Southerland, Pat Berry, Mickey Goldwater, Barbara Clements, Nola Ray and Rebecca Brown on Zoom.

Conflict of Interest forms were given to me. Several are still needed including Larry Davis and Robert Donathan. Email reminders were sent 4-15-2023.

Rebecca moved to approve the minutes from 3-9-2023. The motion was seconded by Barbara and all voted to approve.

Jamie moved to approve the Agenda. Motion was seconded by Pat and all voted to approve.

Membership reported 964 members. **Barbara Clements agreed to be the Membership Chair.** We have a few volunteers to send out 26 membership renewal reminders. Pat Berry, Mark Craig and Sharon have offered.

Treasurer's report is late. Jamie is trading in Quick Books Desktop to Quick Books Online.

Lecture Program Updates by Rebecca.

Beth Tobias gave the April lecture on the new convention card. Her handout was 8 pages long and people can access the lecture on the website.

No lecture in May because of the tournament.

Paul Tobias will speak June 3 on counting in Bridge.

July 1st will be either Jack Lacey or Pam LaShelle.

Nancy Joe has volunteered to do a lesson on Lebensohl, coordinating with Rebecca for the August lecture.

Upcoming Tournaments:

April 22/23. 0-200. Sharon Hoger and Nancy Joe. Mickey is hospitality. We decided to offer a free warm-up activity before the Saturday game. **A quick lesson followed by supervised play until game time. Sharon will check with the BCA to make sure they can accommodate. Mickey is handling hospitality.**

May 4-7 sectional. Barbara Clements and Nola Ray. Mickey is hospitality for the first 3 days.

Swiss game on Saturday. Lunch included. Reach out to George Watkins to order Schlotzsky's.

Barbara remarked that Dallas has free drinks. An idea was floated to discuss with the BCA.

Perhaps a large thermos for iced tea. Or 2/3 liter bottles. Which would be messy.

Motion for snack/drink proposals on Saturday.

We need a photographer. Winners can take selfies per Nancy Joe.

We need caddies for Sunday. Let Nancy Joe know. Pays \$100.00 and caddies need to be at least 14 years old.

Mickey has the restaurant list for out of towners.

June. 0-750. Nancy Joe

September 21-24 sectional. September 24 starts Yom Kippur. Mark Craig and Rebecca will co-chair.

Actions: Mary Cisneros in San Marcos is teaching beginner classes and would like one free play for people who finish the course for one year. Nancy Joe made the motion, Pat seconded and all agreed. Jamie suggested we broaden support to other teachers and classes.

She is to bill us quarterly.

Mary has also asked for funds to cover the price of a \$100 download of a teacher's manual, and separate student bridge books to be held through the San Marcos library, 12 decks of cards and miscellaneous supplies for a total of \$1212.60.

Motion to accept by Barbara Clements, seconded by Mickey and motion passed.

Motion to grant 2 free plays to mentors (42 in total) by Nancy Joe, seconded by Nola and the motion passed.

Jamie has asked to get \$30.00 a month for Quick Books Online. Rebecca moved to accept, seconded by Pat and the motion carried.

Per the ACBL, checking vaccinations is optional starting May 15th. We need to check vaccination cards until May 15 per ACBL.

Pat moved we follow ACBL suggestion to cease checking COVID vaccination records for Sectionals after May 15. Mickey seconded and motion carried.

New photos for Bulletin Board and Scorecard.

Sharon received the certificates for Ace of Clubs.

We decided not to contact Larry Cohen's agent for a seminar in October.

Next 0-200 tournament, supervised play in the morning.

Meeting adjourned 1515