

DRAFT

ACBL Unit 159

Minutes - February 12, 2017

Board Members Present at the meeting: Susan Hjalmquist, Pat Hotaling, Gerald Georges, Ashley Erwin and Ralph Liguori; Absent: Peter Peca, Dixie Wicker and Pat Lama

Others Present: Nancy Stockton, Steve Nordberg, and Jack Neumann.

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Gerald Georges called the meeting to order.

Minutes were read and approved.

Treasurers report was made and approved. Susan reported that a thank you letter from the Lee Moor Children's Home had been received for the club's donation to the charity. She reported that there were no significant changes to the Financial report or the End of Year cash and equivalents.

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Old Business:

Finance Committee: No report.

Standard convention guidelines: No report.

Sectional Report: Nance Stockton reported that all was on track for the February Sectional.

Club games: The Monday night game is still not being well attended. Speculation is that the cause of the low attendance is the miserable traffic conditions on I-10.

New Business:

None.

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Club Manager's Report: Nothing significant to report.

District 17 Update: Steve reported that the city selection for the Grand National District Team Finals is Denver, CO. Steve is no longer considering the idea of becoming a tournament director.

The next Board Meeting is scheduled for March 12th at 12:15 pm.

Minutes submitted by: Ashley Erwin