

7/11 Meeting Minutes

Call to Order: 6:10PM.

In attendance: John Killian, Betty Jackson, Kevin Lane, Diane Sachs, Ernie Ross, Sherry Troeger, Hank Dunbar, Fern Dunbar, Mary Thomas, Larry Slutsky

Minutes:

Larry moved that the minutes of the last meeting be accepted. Ernie seconded the motion. The motion carried.

Treasurer's Report:

Betty provided reports on the recent unit games, including the 7/10 unit game (quick turnaround, Betty!) as well as a June 30th balance sheet. The unit earned \$80 on the 7/10 unit game. Of the 140 free plays distributed at the awards game, 122 have been used.

Mark T. and George W. do a great job of handling the unit game finances, and John K. will request these two directors for unit games. If Mark and George are unavailable, John K. will ask that the unit be alerted so that the finances can be discussed with the replacement director.

Correspondence

Sherry and Ernie reported on the list of people who have been sent correspondence.

Refreshments

Thanks to Mary for taking care of the refreshments.

Sectional

The flyer has NOT been printed. John K. and Kevin will ensure this gets done.

Intermediate/Newcomer

Hank has taken care of the lessons with Larry S. and Brandon filling in a couple times.

ALACBU

The District has had elections with Becky Clough being elected the new district president. The recent regional had disappointing attendance, but the spring Cruise Regional with Larry Cohen was a financial success for the district.

Old Business

Larry S. reports that planning for the Leisure World unit game is coming along; card fees are expected to be \$8.

New Business

Sherry reported a request that the unit promote better integration of new and veteran players. Sherry also relayed a request that unit games be handicapped like at sectionals/regionals. It was pointed out that the unit games are master-point averaged which is the most handicapping allowed at sectionals/regionals.

Note: a post-meeting discussion revealed that the wording, "Average by Player master-points" should have been the term used, not "handicapped"

Next Meeting

The next meeting is scheduled for August 8th at 6PM.

Meeting adjourned

Larry moved that the meeting be adjourned. Ernie seconded. Motion approved at 7:03PM.