

ACBL District 22 unit 515

Date of meeting: 3/06/19

Date prepared: 3/07/19

BOARD OF DIRECTORS:

ON BOARD 7

IN ATTENDANCE 7

ATTENDEES: Board members: Joan Kaye, Marcia Vaughan, Cole Behringer, Diana Black, Reata House, Ron Stearns, Steve Strum.

TREASURER'S REPORT: February 2019 report approved. Preliminary data from the 3/3/19 Unit game was positive with 26 tables!

MATTERS BEFORE THE BOARD:

-The board reviewed 3/3 Unit game: Positives-record attendance and many new people...Lessons learned: better organization on set up/clean up, and need to reduce food expense

-Reata provided a draft 2019 budget for Board review. There were a number of line item updates made. When the changes are completed the 2019 budget will be posted on Unit 515 web site.

-The FreePlay process was discussed. It is believed that we need a more structured process.

MEETING ADJOURNED 5:00 pm