

Unit 201 Board of Directors

August 11, 2025

In attendance: Val Townley-Smith, Theresa Cooper, Janis Williams, Paulette Schiwart, Dean Domec, Michele Domec, Earl Pittman, Maxine Moye, Susan Gore, John Smalley.

The meeting was called to order by Val Townley-Smith.

The minutes from the previous meeting were approved as read. Motion to approve by Earl Pittman, 2nd by Janis Williams. Motion carried.

John Smalley presented the financial report. Motion to approve by Janis Williams, 2nd by Earl Pittman. Motion carried.

Old Business:

The nominating committee for the Texas Star Award and the Goodwill Awards presented Earl Pittman for the Texas Star Award and Maxine Moye and Bob Townley-Smith for the Goodwill awards.

The Bridge Lessons by Bob Townley-Smith resulted in 4 people and 2 maybes. Lessons will be by request.

Fall Sectional, October 9, 10, and 11th will be chaired by Val Townley-Smith and Susan Pennington. The flyer is up on the web site.

New Business:

We will have a Bling Party on a regular bridge day. It will be pot luck. Val Townley-Smith and someone else will chair this event. Date to be decided. Val will get a list from ACBL of those members eligible to be recognized.

It was suggested that mentors on Sunday get free play, but this cannot happen as there would not be enough money to pay the director.

A card will be sent by Susan Gore to Paula Burton letting her know her bridge family is thinking of her.

A building update was given by Earl Pittman. A shelf had fallen due to the weight placed on it. Plastic pins were holding the shelf up. He replaced those but noted that heavy items need to be on the bottom shelf. Air condition filters will be changed every 2 months.

The unit 201 web site will be reconfigured to make it easier to keep up to date. The Scorecard, 70% games, and Masterpoint list will be taken off. Texas Star and Goodwill awards will be updated. Member life master ranks will be updated. Those who have gained Gold and up will include pictures.

Michele Domec has completed the 2024 Audit of our books. She reconciles receipts, expenditures, and incoming money each month.

Val Townley-Smith made new guide cards and Tipton Golias provided the lamination.

Theresa Cooper will check bid boxes to make sure each is complete.

The meeting was adjourned with Theresa Cooper making the motion and 2nd by Earl Pittman.
Motion carried.