

Unit 201 Board Meeting
Monday, February 8, 2016

President Carolyn Worsham called the meeting to order with the following board members present: E. W. Sweeney, Martha Oliver, Linda Briggs, Paul Aguillard, Arline Meyers, Kris Cherry, Kay Hooper, Nixie Lynch and Executive Secretary, John Smalley. Dave Becker, Donna McFerrin, and Liz Mackenzie were all absent. The minutes from the December meeting were approved. John gave financial reports on the months of December and January as well as the 2015 yearly account.

Martha reported that the Orange Club was doing well. A group from Orange went on a Bridge Cruise this month bringing back donations from ACBL for their respective clubs. Both the Orange and Beaumont Clubs received donation checks.

Carolyn reported that the Ace of Clubs and Minnie McKinney Awards winners are posted on the bulletin board. The winners will receive their awards at the membership meeting in June.

Things are going well for all three scheduled tournaments. The 61st Beaumont Spindletop Sectional will be March 3-6 and chaired by Liz and Kay. The 499'er will be August 18-20 and chaired by Frances Price. The Sabine Neches Sectional will be October 13-16 and chaired by Linda Briggs and Lynn Adamchik.

In New Business, E. W. moved and Arline seconded that we make our charity contribution to Beaumont Community Partnership. The motion passed.

There was a discussion about regulating the temperature in the studio. No action was taken. There was an update about the outside trash problems. The bags are being tied better and trash is not being put out too early.

Carolyn appointed Kay, Martha, and E. W. to serve on the Nominating Committee.

In Announcements, Carolyn has been asked to serve on the Alzheimer's Association TASK Force for Southeast Texas. She will be helping to recruit clubs to participate in The Longest Day. There will be a Life Master Party for Don and Janis Williams on Feb. 20 with Susan and Jerry Gore, Kimberly Goodson, Fred Rice, Don and Juinez Moss, Lynda Jones and Linda Briggs hosting. The Neches River Festival will be April 4-10. The King's Luncheon on Friday will be hosted by E. W. John and Nancy Smalley's Diamond Life Master Party will be May 14. Our membership meeting will be Monday, June 6th. District 16 STaC games are scheduled for June 13-19. The Longest Day will be Monday, June 20.

E.W. moved to adjourn. The meeting was adjourned.

Respectfully submitted,
Kris Cherry, Secretary