

MINUTES OF ACBL UNIT 172 BOARD OF DIRECTORS
April 13, 2004

The meeting was called to order at 7:10 PM by President Roxana Tom at Bailey's Bridge Studio.

Members present: Phyllis Giffin, Jo Grabow, Everette Lewis, Sally Parker, Ed Rawlinson, Beverly Santos, Janise Saul, Roxana Tom and Jacque Tucker.

Minutes of the March 9, 2004 were approved.

An attached Treasurer's Report was submitted by Ed Rawlinson. The Unit fund balance on April 13, 2004 is \$90,037.18. Ed said the money has been generated over the years from successful national and regional tournaments.

COMMITTEE REPORTS

- A. Membership: Everette Lewis passed out the current ACBL Unit 172 Report that listed a membership of 710 and the QUIP Report for the 12 month period ending on March 31, 2004. He also distributed a roster of Unit 172 active clubs and their playing times plus the year-to-day standings for the Ace of Clubs and Mini-McKenney awards.
- B. New Members and Transfers: Jo Grabow sent four new member packets this month and certificates to the 0-99er winners.
- C. Education: A newspaper article on the Keystone School bridge class appeared in the Express-News recently. The students have received their T-shirts and Audrey Grant books. A second class was started at Pat Blattman Elementary with eight students by Jeri Trebo and Patty Moncus.
- D. Tournaments: Janise Saul reported a block of 11 more rooms has been opened for the Kerrville Sectional later this month. She is waiting for a contract from the Woodlake Golf Club for the San Antonio Sectional in June. Unit 172 is penciled in at Woodlake Golf Club for the Election Sectional in November. The March Madness Unit event at Bailey's Bridge Studio had a nice game, good food and 21 tables in play.
- E. Unit Tournaments and Special Events: The Senior Olympics game at the Jewish Community Center had 17 tables. They gave medals by age categories. This is a great facility and the food was good. The next Unit game is Awards Day on May 2, 2004 at Bailey's Bridge Studio.
- F. Winning Finesse: Articles for the May issue are due to David Hadden by April 18, 2004.

OLD BUSINESS

- A. Directory: Everette Lewis is updating the club information.

NEW BUSINESS

- A. Nominating Committee: Beverly Santos and Phyllis Giffin will co-chair the nominating committee. Jacque Tucker volunteered to be on the committee with two additional people from the membership. Four places will be open because the terms for Jo Grabow, Everette Lewis, Roxana Tom and Jacque Tucker will expire.
- B. P A System Purchase: Roxana Tom is researching the purchase of a P A System to be used for Unit events. The hotel rental is around \$100 a day during tournaments. A motion was made, seconded and passed to allow the purchase of up to \$800.
- C. Possible use of Bailey's cancelled sectional dates: Marie Bailey has cancelled her July and December sectional tournaments. A motion was made, seconded and passed to cancel the July date and offer Alamo Bridge Club (Rich Lampman) the December date on a one time basis.
- D. Other new business: A motion was made, seconded and passed to move the Unit Wide game at the clubs scheduled for April 19, 2004 (Monday after the Kerrville Sectional tournament) to May 3, 2004.
Jacque Tucker's letter of resignation from the board was accepted with great regret. A motion was made, seconded and passed to ask Patrick Cardullo to fill the vacancy for the remainder of her term.

The meeting was adjourned at 9:00 PM.

Phyllis Giffin
Secretary