

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

The meeting was called to order at 7:05 PM by President Roxana Tom at Bailey's Bridge Studio.

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

Minutes of the December 9, 2003 meeting were approved as corrected.

A Treasurers Report was submitted by Ed Rawlinson.

Jacque Tucker gave board members a memo referencing mentee lessons scheduled at the same time as lessons at Bailey's. Discussion followed, no action was taken.

#### COMMITTEE REPORTS

- A. Membership: Everette Lewis passed out the current ACBL Unit 172 Report and the 2003 QUIP Report. There has been little change in membership this month. Roxana stated it is time to publish a new membership director starting with an update of the membership disc and soliciting ads from the clubs. Jo Grabow said the new member packets are updated and she is making a list of members willing to play with newcomers.
- B. Tournaments: Janise Saul reported on the upcoming January Sectional to be held at the Airport Hilton on January 16 to 19, 2004. Cold cuts will be served on Monday between games and coffee will be available for \$1.00. Discussion about having single session games on the team game for future tournaments followed. An Early Bird (9:00 AM) game on Saturday was suggested. Unit Events: The Valentine Charity Championship is Saturday, February 7 at Alamo Bridge Club with Helen McCrae and Phyllis Giffin hostessing. Charge is \$6.00. The GNT Flights B and C sign up sheets are at the clubs. The game is February 21, charge is \$6.00 per member per session. A motion was made, seconded, and passed that five (5) man teams will pay \$50.00 for the two session event.
- C. Winning Finesse: Jacque volunteered to proofread the Winning Finesse before publication. Assignments for the March issue will be made next month.
- D. Education: Helen reported six (6) students from Keystone School have signed up for "A Taste of Bridge" and at least eight (8) are needed for the class to make. Classes will start January 20.

## NEW BUSINESS

- A. Appointments: Committee Chairmen were announced.
- B. NAP Winners: Unit members David Hadden and Justin Lall won at the district level and are eligible to attend the NAP finals in Reno. A motion was made, seconded, and passed that David be given \$100 and Justin be given \$300 to help with expenses in Reno if they attend.
- C. Scorecard Correspondent: Beverly Santos volunteered for this position.
- D. Horton/Gray Award: Ira and Ellen Hessel won this year. This will be announced at the Sectional.
- D. Other: District 16 STaC will be May 17 to 23, 2004. The April 11 Unit Charity game will be moved to a different date. The lock on the San Pedro Storage unit will be changed. Three (3) keys will be available with Roxana, Janise Saul, and John Watkins.

The meeting was adjourned at 9:00 PM.

Phyllis Giffin  
Secretary