

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

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

Members present: Roger Boeka, Patrick Cardullo, Phyllis Giffin, Helen McCrae, Sally Parker, Ed Rawlinson, Janise Saul, Beverly Santos, and Roxana Tom.

Minutes of the June 8, 2004 meeting were approved as corrected.

The attached Treasurer's Report was submitted by Ed Rawlinson. The Unit fund balance on July 13, 2004 is \$87,536.71.

COMMITTEE REPORTS

- A. Membership: Roxana Tom passed out the current ACBL Unit 172 Report that listed a membership of 703. She announced that welcome packets and follow up calls have been made to new members. The Ace of Clubs and Mini-McKenney standings were received.
- B. Unit Games: The Summer Charity Game will be held July 25, 2004 at Bailey's Bridge Studio. Our local charity is the Assistance League of San Antonio.
- C. Care and Comfort: Carmeline Squires continues to send cards to members when situations arise.
- D. Web Site: David Hadden keeps the web site updates as he receives news.

OLD BUSINESS

Policy on Naming Events or Tournaments: Patrick Cardullo and committee have done an excellent job on drafting an Event Naming Policy. Discussion followed and action was postponed for fine tuning until another board meeting.

Other Old Business: Continuing to look for sites to hold Unit games: Helen McCrae and Ed Rawlinson have visited St. Matthew's Catholic Church on Wurzbach Road and consider it a suitable location.

NEW BUSINESS

2005 Tournaments: Janise Saul suggested ideas to think about to improve our tournaments such as:

Two session event on Saturday  
Variety of events – Board-A-Match, KO Teams, Compact KO Teams  
Three day tournaments VS four day tournaments  
Early Bird Games  
Finding a financial sponsor/backer for tournaments

Meeting with District Board at Austin Regional concerning USBF June 2005 Regional in Houston a few weeks before our July 2005 Regional.  
The Unit has been offered \$1000 to cover possible lost revenue and the option to go to negotiations following the July tournament if it is felt the Unit suffered damages beyond that amount. The concern is that attendance will be down significantly with two regional tournaments scheduled so close together in both time and location. The USBF tournament hosts the Women's Pairs Team Trials. It is suggested our Unit work to host the Senior's Pair Team Trials.

Election Committee: Sandra Weber, Dorothy Rippstein, and Donna McBride.

Jacoby Service Award: Consider candidates who have served our Unit and/or District.

The meeting was adjourned at 9:20 PM

Phyllis Giffin  
Secretary