

MINUTES OF ACBL UNIT 172 BOARD OF DIRECTORS
JUNE 8, 2004

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

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

Minutes of the May 11, 2004 meeting were approved as corrected.

The attached Treasurer's Report was submitted by Ed Rawlinson. The Unit fund balance on June 8, 2004 is \$93162.38.

COMMITTEE REPORTS

- A. Membership: Everette Lewis passed out the current ACBL Unit 172 Report that listed a membership of 701. Jo Grabow reported the delivery of new member packets is up to date.

- B. Tournaments and Special Events: Compliments were received on the playing space for the June Sectional at the Woodlake Golf Club. Attendance for this event was down from past years and the search continues for other locations for Unit tournaments and games. A motion was made, seconded, and passed to hold the Election Sectional at Woodlake Golf Club on November 4 – 7, 2004. Nell Morgan is the Chairman for the New Braunfels Sectional on September 9 – 12, 2004. The next Unit Game is the County Fair on June 27, 2004 at Bailey's Bridge Studio.

Nominating Committee: Beverly Santos reported the following have consented to having their name placed on the ballot for the Board of Directors: Marilyn Arnold, Jo Gayle Carter, Patrick Cardullo, Everette Lewis, Carol Price, Roxana Tom, and Paula Warren.

OLD BUSINESS

Mentor Program: Beverly Santos and Patrick Cardullo agreed to co-chair this program for 2005 and the remainder of 2004.

Goodwill Award: Cisse Horton is our Unit nominate for this honor.

Directory: The new membership directory has been typed and addresses are being verified.

NEW BUSINESS

Audit: A motion was made, seconded, and passed to appoint Patrick Cardullo and Miss Roxana Tom as auditors of the Unit's financial records.

Prizes for Tournaments: Following a discussion on giving prizes to tournament winners, it was decided to increase money spent on hospitality for these events from \$250 to \$500.

Savings Account: A motion was made, seconded, and passed to move the Unit's Savings Account from USAA to Broadway Bank – the location of the Unit's Checking Account.

Winning Finesse: Assignments are due to David Hadden by July 1, 2004.

Naming Special Events or Tournaments: The committee of Sally Parker, Jo Grabow, and Patrick Cardullo was named to develop policy or guidelines for selecting or requesting persons to be honored by having their name attached to a tournament or special event.

Free Play Policy: A motion was made, seconded, and passed that the hosts for Unit Games play free that day.

The meeting was adjourned at 9:00 PM.

Phyllis Giffin
Secretary