

MINUTES OF ACBL UNIT 172 BOARD OF DIRECTORS  
March 9, 2004

The meeting was called to order at 7:15 PM by President Roxana Tom at Bailey's Bridge Studio.

Members present: Roger Boeka, Phyllis Giffin, Everette Lewis, Helen McCrae, Sally Parker, Ed Rawlinson, Janise Saul, and Roxana Tom.

Minutes of the February 10, 2004 were approved.

An attached Treasurer's Report was submitted by Ed Rawlinson.

COMMITTEE REPORTS

- A. Membership: Everette Lewis passed out the current ACBL Unit 172 Report that listed a membership of 709. Everette also gave a report from the Texas Regional Conference held in Houston in February. His notes are attached.
- B. Tournaments: Janise Saul reported work is progressing on the Kerrville Sectional. The cost of the Sunday meal is increased to \$15 per person. The San Antonio Summer Sectional scheduled in June will not have an Open Pairs event along with Swiss Team on Sunday, but will have a 9:00 AM Early Bird game on Saturday.
- C. Unit Tournaments and Special Events: Ed Rawlinson was commended for his explanation in the Winning Finesse of the disqualification of a Flight C Team in the GNT event.  
The next Unit Championship event (March Madness Charity Game) is March 21, at Bailey's. Roger Boeka and Janise Saul are serving a spaghetti dinner. Twelve and a half tables are confirmed for the Senior Olympics on March 31. Tom Marsh is the director.
- D. Education: Helen McCrae reported "The Taste of Bridge" is going well at Keystone School. She is hoping to get some newspaper coverage.
- G. Cheer and Sympathy: Roxana Tom gave a report from Carmeline Squires noting the people she had sent cards to recently.

OLD BUSINESS

- A. Directory: Everette Lewis talked to Barbara Parker about securing a current membership disc. Roxana Tom will call ACBL for a new disc. Turtle Creek Duplicate wants an ad in the new directory.

## NEW BUSINESS

Roger Boeka presented recommendations for the Unit's charity recipient. Two local charities without United Way funding were considered – The San Antonio Low Vision Club and The Assistance League of San Antonio. A motion was made, seconded, and passed to support The Assistance League of San Antonio.

Ed Rawlinson reported he had visited a couple of churches as possible tournament sites, but hadn't found one within our means.

The meeting was adjourned at 8:25 PM.

Phyllis Giffin  
Secretary