

MINUTES OF ACBL UNIT 172 BOARD OF DIRECTORS  
MAY 11, 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, Ed Rawlinson, Beverly Santos, and Roxana Tom.  
Roxana welcomed Patrick Cardullo, who is completing the term vacated by Jacque Tucker, and expressed appreciation of his willingness to serve.

Minutes of the April 13, 2004 meeting were approved as corrected.

An attached Treasurer's Report was submitted by Ed Rawlinson. The Unit fund balance on May 11, 2004 is \$100,092.23. Not all bills from the Kerrville Spring Sectional have been received and paid, including the one from the Inn of the Hills.

COMMITTEE REPORTS

- A. Membership: Everette Lewis passed out the current ACBL Unit 172 Report that listed a membership of 711.
- B. Unit Games: The Awards Day game was held May 2, 2004 at Bailey's Bridge Studio with 17 ½ tables in play. Discussion concerning the approximate \$100 lost in revenue on the event followed.  
The hosts for Unit games should bring a blank disc for results to be forwarded to David Hadden for our web site and ACBL (Gail Smith) for recording..  
Alternative places for play of Unit games suggested are the Barn Door and Terrel Hills Plaza on Austin Highway.
- C. Tournaments and Special Events: The Summer Sectional will be held June 3-6, 2004 at Woodlake Golf Club. Maps and a list of restaurants in the area will be provided.
- D. Nominating Committee: Beverly Santos reported the committee met May 5, 2004 and selected 67 members to be approached about running for the Board. To date five have accepted and five others decisions are pending.
- E. Education: Helen McCrae stated the "Taste of Bridge" at Keystone School is ending next week with a tournament, giving T-shirts and trophies.

OLD BUSINESS

Bailey's Summer Sectional has been reinstated. It will be July 29-August 1, 2004. Tom Marsh will direct.  
Alamo Bridge Club will host the Holiday Sectional on December 2-5, 2004.

Directory: Everette Lewis and his students are in the process of typing a new membership directory. Discussion followed concerning ads for all Unit clubs. One page ads will be provided for Bailey's and Alamo and one-fourth page ads will be available for other clubs.

## NEW BUSINESS

Mentor Program: A motion was made, seconded, and passed to continue the Mentor/Mentee Program for 2005.

Goodwill Award: Cisse Horton was nominated as the selection for the Goodwill Award.

A suggestion was made to name a special day at Sectional and Regional Tournaments to honor Unit members.

0-99 Events: A motion was made, seconded, and passed to require a minimum of three tables of 0-99 players to provide a separate section at Unit events.

Web Site: Each page of the web site was assigned to a board or appointed position. That person is responsible for updating and reporting to the webmaster and the board.

St. Philips College Bridge: Gool Castleberry requested the use of Unit boards and bidding boxes for a bridge activity. A motion was made, seconded, and passed to lend her the boards and boxes.

Other Ideas: Name the Kerrville Sectional Tournament for Margaret Higgins.  
Provide two free plays at tournaments for board members.  
Have the Treasurer's books audited annually.  
Revisit tournament caddy attire.

The meeting was adjourned at 8:35 PM.

Phyllis Giffin  
Secretary