

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

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

Members present: Phyllis Giffin, Everette Lewis, Helen McCrae, Sally Parker, Ed Rawlinson, Beverly Santos, Janice Saul, and Paula Warren. Roxana Tom arrived shortly.

Minutes of the October 12, 2004 meeting were approved.

The Treasurer's Report submitted by Ed Rawlinson showed a Unit fund balance on November 9, 2004 of \$88,337.46. Ed also presented reports from the Unit October 16, 2004 Octoberfest which had 26 tables in play and a loss of \$119.87, and the New Members/Transfer Party held October 24, 2004 which incurred expenses of \$280.95. A preliminary report of the Election Sectional held November 4 – 7, 2004 at Woodlake Golf Club showed a loss of \$1146.10.

COMMITTEE REPORTS

- A. Membership: Everette Lewis passed out the current ACBL Unit 172 Report showing 694 total members.
- B. New Members/Transfers: Jo Grabow sent a report stating the packets for new members are up to date and have been sent.
- C. Tournaments: Election Sectional had 168 ½ tables with 19 teams playing in the Board-A-Match event on Thursday evening. The results of the election were announced on Sunday. Those elected to serve the three year term are: Patrick Cardullo, Everette Lewis, Roxana Tom, and Paula Warren. Winter Sectional will be January 14 – 17, 2005 at the Omni Hotel. It will also host the NAP games. Kerrville Sectional will be March 31 to April 3, 2005 at the Inn of the Hills. The bridge rate for guest rooms has increased to \$74. The daily room rate for the playing area will be \$250 this year, but is expected to increase to \$300 next year. A motion was made, seconded and passed to hold a Compact KO and a single session pairs game on the Saturday of that tournament.
- D. Unit events: Beverly Santos reported there were 6 ½ tables for the New Members/Transfer Party. Mentor-Mentee Championship will be November, 13, 2004 at Alamo Bridge Club. Seventeen pairs have responded. A motion was made, seconded and passed to not charge an entry fee for this championship. The Holiday Unit Championship is scheduled for December 5, 2004 at Bailey's Bridge Studio. This will also be a free event for the membership and door prizes are planned.
- E. Education: Helen McCrae reported there are 4 tables of students at Keystone School and 3 ½ tables of students at Rawlinson Middle School.

OLD BUSINESS

- A. 2005 Schedule: A tentative schedule was presented and discussed. A motion was made, seconded and passed to approve the calendar for 2005 with discussed changes.
- B. Directory: The Unit's Membership Directory will be finished at the end of this week. The Board appreciates the help of Roxana Tom's daughters in completing this huge task.
- C. Purchase of a trailer to haul/store tables and tournament supplies: Ed Rawlinson will work with Doug Cross in finding a trailer suitable for our needs. The purchase of such trailer could save on storage and drayage costs. Doug will allow it to be pulled by one of his trucks when transport is needed and store it at other times at no cost to the Unit.

NEW BUSINESS

- A. Winning Finesse assignments are due to David Hadden by December 4, 2004.
- B. Letter of thanks to Election Chairman: Sandra Weber did a great job of putting together the election materials and having them available for voting. Two hundred twenty votes were cast in the Unit Board Members Election.
- C. Election of 2005 Officers:

President	Roxana Tom
Vice President	Everette Lewis
Secretary	Phyllis Giffin
Treasurer	Ed Rawlinson
- D. Other: A motion was made, seconded and passed to move Unit Wide Championship games from a Monday play day to a Tuesday.

The meeting adjourned at 8:45 PM.

Phyllis Giffin
Secretary