

Minutes ACBL Unit 172

Board of Directors

January 4, 2006

The meeting was called to order by the President, Roxanna Tom, at Baileys Bridge Studio.

Members Present:

Patrick Cardullo	Ed Rawlinson
Sherry Di Baggio	Janise Saul
Paula Warren	Helen McCrae
Roxanna Tom	Sally Parker.
Rita de Hoyos	Everett Lewis

New members were welcomed by Roxanna.

The minutes of the November 8,2005 meeting were approved by the Board of Director

Ed Rawlinson presented the Treasurer's Report as of December 13'2005. The report was approved by the Board of Directors.

Committee Reports

Membership

Everett presented the calendar events for the year 2006. He reported that Unit 172 has 660 members as of December 10,2005.

Tournament and Unit Events

Janise Saul gave a report on the Sectional at the Omni Hotel. The Knock Outs were discussed for the upcoming Sectional.

The Unit Christmas party on December 10, 2005 was a great success with 35 tables in play.

Three Unit games in 2006 will be free to Unit Members:

- Luau
- Christmas Party
- Awards Dav

Education

Helen McCrae is making progress for Spring programs at several schools.

Old Business

A \$250.00 donation was made to the District 16 Hurricane Rita Relief Fund. Approved by the Board of Directors.

The Mentor program will be chaired by Roger Boeka and Patrick Cardullo. They will meet and discuss the program with the volunteer instructors.

Potential locations for the November Section:

Ed Rawlinson and Sherry Di Baggio are to check out Northern Hills Country Club, the Knights of Columbus Hall and the Oak Hills Country Club.

New Business

Patrick Cardullo will chair the Annual Audit for Unit 172.

A new 3 year CD for \$10,000 at a proposed 4.5% rate will be purchased by the treasurer The motion was carried.

2006 Officers elected for Unit 172 Board of Directors:

President:	Janise Saul
Vice-President	Helen McCrae
Secretary	Paula Warren
Treasurer	Ed Rawlinson

The Meeting adjourned. Next meeting Tuesday, January 10, 2006.

Respectfully Submitted

Sally Parker
Interim-Secretary