

MINUTES OF ACBL UNIT 172 BOARD OF DIRECTORS
JANUARY 11, 2005

The meeting was called to order at 7:05 PM by President Roxana Tom at Alamo Bridge Club.

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

Minutes of the November 9, 2004 meeting were approved.

The Treasurer's Reports submitted by Ed Rawlinson showed Unit fund balances on December 14, 2004 of \$87,052.61 and January 11, 2005 of \$85,968.87. Ed also gave reports for the Mentor-Mentee Championship on November 13, 2004 with a net loss of \$280.69, and the December 5, 2004 Holiday Party which incurred expenses of \$947.90. No fees were charged for either of these events. Ed provided a comparison of 2003 and 2004 Unit fund balances by month, and an Income and Expense Summary of Unit Tournaments and Special Events for 2004.

COMMITTEE REPORTS

- A. Membership: Everette Lewis passed out the ACBL Unit 172 Reports for November and December, 2004. Our current membership is 696. He also provided the QUIP Report for 2004.
- B. Mentor-Mentee: Beverly Santos passed around a list of the 30 Mentor-Mentee pairs for this year.
- C. Tournaments: Everything is set up and under control for the Winter Sectional To be held January 14 to 17, 2005 at the Omni Hotel.
- D. Unit events: The Holiday Party was a great success. Everyone was very pleased with the food, prizes, and the good job done by Ed Rawlinson and his committee. The next Unit event is a charity game on February 19, 2005 at St. Matthew's Catholic Church. Hosts for the 2005 Unit events were assigned.

OLD BUSINESS

- A. 2008 Schedule: A motion was made, seconded and passed to file with ACBL for sanctions for the following Sectional Tournaments in 2008: January Winter, November Election, Kerrville and New Braunfels.
- B. Trailer: A motion was made, seconded and passed to ratify the purchase of a 16'x6'x6.5' trailer to be used to store and transport Unit supplies. The lease on the storage unit expires March 1, 2005. A workday is planned for February 5, 2005 at the storage unit to prepare for the move.

- C. Audit: Patrick Cardullo and Ms Roxana Tom will audit the Unit's Treasurer's records for 2004.
- D. Goodwill Award: An ACBL member from Delaware is the winner of this award.

NEW BUSINESS

- A. John Watkins requests: Through an e-mail, John is requesting an increase in drayage pay, free plays for his helpers, and a guaranteed directors fee when the 0-99er games don't make. A motion was made, seconded, and passed to pay the 0-99er game director \$15 when the game doesn't make.
A motion was made, seconded, and passed to pay John drayage of \$300 for the January, 2005 Sectional Tournament and provide four free plays with plans to negotiate future tournaments. The committee of Janise Saul, Ed Rawlinson, and Patrick Cardullo will meet with John.
- B. Winning Finesse assignments are due to David Hadden by February 6, 2005.
- C. Other New Business: A motion was made, seconded, and passed to provide Unit game winners free plays redeemable at clubs or Unit games.
A motion was made, seconded, and passed to change the Unit Board meeting time from 7:00 PM to 5:00 PM.

The meeting adjourned at 9:10 PM.

Phyllis Giffin
Secretary