

MINUTES OF ACBL UNIT 172 BOARD OF DIRECTORS
MAY 10, 2005

The meeting was called to order at 5:00 PM by President Roxana Tom at Bailey's Bridge Studio.

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

Minutes of the April 12, 2005 were approved as presented.

Ed Rawlinson's Treasurer's Report submitted by Roger Boeka showed the Unit fund balance on May 10, 2005 to be \$87884.33.

COMMITTEE REPORTS

- A. Membership: Everette Lewis passed out the ACBL Unit 172 Report for April, 2005. Our current membership is 696.
- B. Tournaments: The July 4 Regional is coming along well. The recent committee chair meeting was good. The speakers for the 0-299er's will be published in the Winning Finesse.
- C. Unit Events: Senior Olympics held April 13, 2005 at the Jewish Community Center had 17 tables for the two session event. It was a nice day and a nice game.
Awards Day scheduled for May 21, 2005 at Bailey's Bridge Studio will have a pizza and salad lunch at 11:30 AM with play beginning at 12:30 PM. The printed program is ready.

OLD BUSINESS

- A. Change location of work day: The Regional work day will be Saturday, June 11, 2005 at 3:00 PM at Bailey's Bridge Studio.
- B. Nominating Committee report: Sally Parker reported that Jane Stillabower has withdrawn her name from the Nominating Committee.

NEW BUSINESS

- A. Goodwill Award: A motion was made, seconded, and passed to nominate Cisse Horton for the Goodwill Award.
- B. Move Alamo October sectional to Bailey's: A motion was made, seconded, and passed to move the sectional tournament scheduled at the Alamo Bridge Club in October, 2005 to Bailey's Bridge Studio. A motion was made, seconded, and passed to move the NAPs to Bailey's Bridge Studio.
- C. Rent for use of club: Club owners feel \$150 per day is not enough compensation. A motion was made, seconded, and passed to offer \$200 rent per day for this year and to review this issue for next year.

- D. Plaque for 299ers winning the most points at each regional: We have the Paul Lewis sectional award for 299ers. The decision was to omit this item from the agenda.
- E. Jacoby award (due 7/1/05): Request was made for nominee suggestions for this award.
- F. Other New Business: Roger Boeka suggested looking into general liability insurance coverage for the Unit. A motion was made, seconded, and passed to purchase ACBL's General Liability Policy for \$300.

The meeting adjourned at 6:05 PM.

Phyllis Giffin
Secretary