

Minutes for ACBL Unit 172
Board of Directors
December 12, 2006

The meeting was called to order by Janise Saul, President, at Bailey's Bridge Studio, San Antonio, Texas.

Members present:

Everette Lewis	Sherry Di Baggio
Becky Mosely	Roxana Tom
Roger Boeka	Helen McCrae
Ed Rawlinson	Phil Brown
David Mitchell	Pat Prichard
Kay Laird	Paula Wissman

Guests: Andy Bailey and Marilyn Arnold

The Minutes of November 14, 2006 were reviewed and approved with a few typo changes.

New Bridge Club

Marilyn Arnold advised that she and Al Lochli will open a new bridge club, hopefully by mid-February, 2007. The bridge club will be located at Northwest Military Drive and Lockhill Selma. The bridge club will hold games seven days a week and some nights. The bridge club will have around 4000 square feet of available space and will have a separate room for teaching bridge. The bridge club will be available for Sectional Tournaments and Unit Games.

Contract for Tournaments with Andy Bailey

Andy Bailey and Roxana Tom are working on dates for two Sectional Tournaments that will be held at Bailey's Bridge Studio. The two weekends being considered are May 17-20, 2007 and December 6-9, 2007.

- Roxana made a motion that a Sectional tournament be given to the new club. Phil seconded the motion. The motion was approved.
- After some discussion, a motion was made by Everette and seconded by Roger that a 299er tournament be given to Bailey's Bridge Studio. The motion was approved.

Treasurer's Report

Ed Rawlinson submitted a report for the board members' review. As of December 12, 2006 the checking account had a balance of \$3,221.07; the Savings Account had a balance of \$12,286.02; and the CD's totaled \$83,850.09. The total Unit Funds are \$99,457.08.

Committee Reports

Membership

The ACBL Unit 172 Membership Report shows 653 members.

Tournaments & Unit Games

Janise advised that the Winter Fun Sectional will be held at Northern Hills Country Club. The Scorecard will advertise the change in the meeting place.

Unit Games

The Christmas party will be held at Bailey's Bridge Studio on December 16, 2006. Tom Marsh will be the director. He will duplicate the boards. All board members were asked to bring a dessert.

Education - Helen reported that Saint Mary's Hall would try to start another bridge class for the students. Verlyn Stahlecker will be the teacher.

Charity - Roger reported that the ACBL Charity Foundation, San Antonio Low Vision Club, received \$1548.00 in July 2006.

Caddy Master - Everette reported that the caddies will continue to get training so they will be ready for the July 2-8, 2007 Regional that will be held at the Omni Hotel.

Old Business

2007 Schedule - Janise advised that the Unit Christmas Party will be held on December 15, 2007.

New Business

Phonebooks - will be discussed at the next meeting.

299er Award Program

- A motion was approved to change the Paul Lewis Award from a 99er award to a 299er award.

Newcomer/Mentee notes will be added to the Board of Directors manual.

Red Book update - A committee meeting was held at Ed's house to pare the Directors' manual into a manageable document. The committee members were Janise, Ed, Roxana, and Everette.

WF Assignments - were distributed by Roxana.

Election of Officers - Elections were held and the following members were elected as the officers for 2007: President, Ed Rawlinson; Vice President, Sherry Johnson; Secretary, Everette Lewis; and Treasurer, Becky Mosely.

<u>2007</u>	<u>2008</u>	<u>2009</u>
Phil Brown	Sherry Di Baggio	Kay Laird
Everette Lewis	Helen McCrae	David Mitchell
Roxana Tom	Ed Rawlinson	Becky Mosely
Paula Wissman		Pat Prichard

Other New Business

Everette will send a check for \$ 100.00 to ALS in the name of Jack Mehrens.

The meeting was adjourned. The next meeting will be held Tuesday, January 9, 2007.