

**Minutes for ACBL Unit 172
Board of Directors
April 10, 2007**

Meeting was called to order by Ed Rawlinson, President, at Bailey's Bridge Studio, San Antonio, Texas.

Members present:	Sherry Di Baggio	Kay Laird	Everette Lewis
	Helen McCrae	David Mitchell	Becky Mosely
	Pat Prichard	Ed Rawlinson	Roxana Tom

Absent: Phil Brown Paula Wissman

The Minutes of March 20, 2007 were reviewed and approved.

Treasurer's Report

The Treasurer's report was submitted for the board members' review. As of March 31, 2007 the checking account had a balance of \$558.21; the Savings Account had a balance of \$4,265.29; and the CD's totaled \$89,226.49. The total unit funds are \$94,049.99.

Committee Reports

Membership

The ACBL Unit 172 Membership Report shows 664 members. Presented were the *In and Out Report*, the *Quip Report*, the *Mini-McKinney* leaders, the *Ace of Clubs* leaders, and the *Reimbursement Report*.

Tournaments

Flowers will be purchased for Margaret Higgins.

A Sectional will be awarded to Turtle Creek, but we need to decide on an appropriate date.

Unit Games

GNT - Donna Watkins will be the director. Payment to the ACBL of \$1.25 per table for the game will be through TCDBC. A separate check for the payment of \$15.00 per table will be written by the Unit Treasurer to the district. The game will be free for unit members.

Awards Day Game - A director is needed. The game will be held May 19th at St. Matthews. Discussed getting supplies to the game. Everette will pick up the microphone and speaker from Ed.

The TCDBC does not want to hold unit wides or unit splits. Roxana will look into the holding of these games.

Old Business

Allocation of Unit Championships to Clubs

- A motion was made by Roxana to allocate unused unit games to the clubs that ask for them by a deadline to be set later. Motion carried.

The point was made that after the deadline, the unit games would be allocated on a first come, first served basis. It was also pointed out that Nell Morgan of New Braunfels would like two of them and Charlotte Wilson of Gonzalez would like one.

New Business

Bailey's Bridge Studio - is once again in good standing with the ACBL.

Other New Business

Directory

Spread the word - we need to get the postcards for permission to publish names, addresses, and phone numbers in the new directory into Roxana ASAP!

Education

A suggestion was made to have a Unit Pro-Am game.

Charity

- A motion was made by David to make the Children's Shelter our main charity. Motion carried.

Life Master Pins

Everette reported that we need ten Life Master pins for the Awards Day Game.

The meeting was adjourned. The next meeting will be held Tuesday, May 8, 2007.