

Unit 172 of ACBL
Board of Directors' Monthly Meeting
December 11, 2007
5PM
Turtle Creek Duplicate Bridge Club

Members Present: Ed Rawlinson, David Mitchell, Becky Mosely, Pat Prichard, Paula Wissman

Members Absent: Roxana Tom, Everette Lewis, Sherry Johnson DiBaggio, Kay Laird

Resigned: Phil Brown

New Board Members Seated: Jay Thorne, Linda Lawrence & Olivia Brown

The Board then elected the following officers by acclamation:

President: Ed Rawlinson

Vice President: Sherry Johnson DiBaggio

Treasurer: Becky Mosely

Secretary: Paula Wissman

Mr. Rawlinson thanked retiring members Roxana Tom, Everette Lewis and Phil Brown for their service to the Board and the Unit.

Treasurer's Report:

Presented by Becky Mosely and approved by Board

NB: A transaction of funds was processed in and out of our Unit's checking account as a courtesy for the Director of a recent Regional Tournament in Mexico.

Membership Report:

Helen McRae presented the membership report and remarked on the large number of Unit 172 members who had enjoyed rank advancement since the last report.

Tournaments:

Becky Mosely, tournament chair for the January Sectional, reported that plans and activities are progressing well.

Unit Games:

1. Hosting assignments will be postponed until more members are present
2. Meals for Unit games were discussed at length. Pat Prichard **moved** and Becky Mosely **seconded** a motion that food provided at Unit Games be changed to snacks, deserts and beverages rather than the full meal. The board all voted Aye.
3. Ed Rawlinson suggested a new format for the Unit Game scheduled on 2/16/07. The Board adopted by acclamation the Pro/Am format for the

game. "Pro" players are any who have more than 500 points. No team may have more than two "pro" players. Four "am" players on a team are ok. Teams may form before the game or they may be "teamed" on site.

4. A **motion** to make the prize budget for all unit games \$500 was made by Paula Wissman, seconded by Becky Mosely and unanimously "ayed".

5. June 21-Place TBA. Pro-Am format **moved** by Helen and **seconded** by Pat. All "Ayes".

6. Election/Willson Davis Sectional: Ed suggested we move to an October date to diminish competition with our games and tournaments as well as those of units near us. Ed will contact Willson's family members for any preferences they may have before we make a final plan.

7. Additional formats for consideration for future games and sectionals could include IMP pairs, Compact Swiss Teams and Individual Games.

Directory:

Ready for the press. Roxana is waiting for final address/phone # of new club to include in the directory.

Texas Star Award:

David Mitchell **moved** and Olivia Brown **seconded** a name for Unit 172's Texas Star. David will write the nomination and Paula will e-mail it to Eric Snow.

Adjourned at 6:50PM