

**Minutes for ACBL Unit 172  
Board of Directors  
February 13, 2007**

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

Members present:     Phil Brown                     Sherry Di Baggio             Kay Laird  
                                   Everette Lewis                 Helen McCrae                 David Mitchell  
                                   Becky Mosely                     Ed Rawlinson                 Roxana Tom  
                                   Paula Wissman

Member absent:         Pat Prichard

The Minutes of January 9, 2007 were reviewed and approved.

**Treasurer's Report**

The Treasurer's report was submitted for the board members' review. As of February 13, 2007 the checking account had a balance of \$1,840.73; the Savings Account had a balance of \$10,295.73; and the CD's totaled \$84,871.88. The total unit funds are \$97,041.34.

**Committee Reports**

Membership

The ACBL Unit 172 Membership Report shows 661 members. Presented was the *In and Out Report*.

Tournaments

Ed discussed issues concerning tournament chairs.

There was discussion about the Kerrville Sectional and what we need to post on the website.

Unit Games

- A motion was made by Everette to add Al Lochli to the list of Approved Directors for Unit 172.  
Motion carried.
- Awards Day Game - as of today, we do not yet have a location.

**Old Business**

Policy Regulations Manual

The PRM was disseminated by Ed and was discussed in general, paying particular attention to policies and procedures.

Committee Assignments

Kay will help Pat with the Mentor Program, Everette will take over Scorecard, and David will become the Charity Chairman.

Directory

- Roxana made a motion to look into having members approve putting their names, addresses, phone numbers, and email addresses in the directory. Using inserts in the Winning Finesse, going to the clubs and tournaments with checkoff sheets, and calling committees were discussed. Motion carried.

### Mentee Program

Starting the Mentor/Mentee Program by March was discussed.

### New Business

#### Authorization to buy CD

- A motion was made by Roxana to authorize Becky Mosely to buy a new CD. Motion carried.

#### Averaging team master points to determine stratification

- A motion was made by Helen to use averaging a team's master points to determine the stratification for that team. Much discussion followed. Motion carried.
- A motion was made by Everette to amend the previous motion and divide the total master points of the top four master point holders of each team that has five or six members to determine the stratification for that team. Motion carried.

#### Handicapping of KOs

- A motion was made Paula to implement the handicapping of KOs as soon as possible. There was some discussion. Motion carried.

#### Election Sectional - Veterans' Day

- A motion was made by Helen to change the dates of the 2007 Election Sectional from the 8<sup>th</sup> -11<sup>th</sup> of November to the 9<sup>th</sup> - 12<sup>th</sup> of November. There was some discussion. Motion carried.

#### Website Updates

There was discussion about removing some items from the unit website and updating other items.

### Other New Business

#### Announcement

Encourage unit members to participate in the Senior Olympics and GNTs.

Winning Finesse assignments were disseminated.

The meeting was adjourned. The next meeting will be held Tuesday, March 13, 2007.