

Minutes for ACBL Unit 172
Board of Directors
January 9, 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
 Paula Wissman

Member absent: Phil Brown

Guest: Marilyn Arnold

The Minutes of December 12, 2006 were reviewed and approved with one typo correction.

Treasurer's Report

Ed Rawlinson submitted a report for the board members' review. As of January 9, 2007 the checking account had a balance of \$1,615.20; the Savings Account had a balance of \$12,291.14; and the CD's totaled \$84,257.58. The total unit funds are \$98,163.62.

Committee Reports

Membership

The ACBL Unit 172 Membership Report shows 656 members. Presented were the *In and Out Report*, the *Quip Report*, and the *Reimbursement Report*.

Tournaments

Becky reports that preparations for the Winter Fun Sectional is ongoing and we will be ready. She will be meeting with the General Manager of the NHCC and Tom Marsh on Thursday.

There was discussion regarding increasing the fees for Unit 172 Regionals. Expenses are going up and other units' Regional fees are higher than ours.

- A motion was made by Sherry to raise the fee by \$1.00 per session. Motion carried. Fees for Monday through Friday will be \$12.00 and for Saturday and Sunday, \$13.00.

Also discussed were gifts and section tops.

- A motion was made by Becky to buy an ad in the Bulletin for approximately \$900.00. Motion carried with all but two in favor.

Unit Games

The total expenditures for the Christmas party were presented. The cost was \$1259.92.

Caddy Master

Everette reported that the caddies are set for the Sectional this weekend.

Old Business

2007 Schedule

Bailey's will host Sectionals May 31 - June 3; Dec. 6 - 9; and a 299er, Sept. 1 - 2.

The next unit game, the Awards Presentation, will be held May 19. The Luau is after that and will be held Aug. 25. There was discussion about Unit Wides making a comeback.

Roxana was given the go-ahead to sanction the 2010 Winter Fun Sectional for MLK weekend in January; the Kerrville Sectional, April 8 - 11; the New Braunfels Sectional, the second weekend in September; and the Election Sectional, the first weekend in November.

Directory

Roxana recommended that we wait until after the opening of the new club before putting out the new directory. Also discussed was the necessity of having members approve putting their names, addresses, phone numbers, and email addresses in said directory.

Policy Regulation Manual

A copy of the files containing the manual are to be sent to Ed and Roxana. A section for caddies will be developed by Everette.

New Business

Authorization to sign Bank Accounts and CDs

- A motion was made by Roxana to authorize Ed Rawlinson or Becky Mosely to sign checks and other financial documents on Unit 172 accounts at Broadway Bank and Firstmark Credit Union. Motion carried.

Committee Assignments - were assigned by the Unit President.

Retention of Records

- A motion was made Roxana to incorporate a policy to retain various documents and records, for varying lengths of time. Examples are IRS records, bank statements, tournament and game reports, disciplinary reports, etc. Motion carried.

Briefing on Status of District Sanction Fees

Ed reported the status on sanction fees for the 2003 Regional, formerly in arrears.

Honorarium for Outgoing President

- A motion was made by Becky to honor Janise Saul for her work as unit president with a gift card for \$100.00 from TJ Maxx. Motion carried.

Approval of Stipend for NAOP National Qualifiers

- A motion was made by Paula to award Ira and Ellen Hessel \$100 each if the ACBL funds their trip to the NAOP national finals or \$300 if they don't. Motion carried.

Other New Business

Everette will send a check for \$ 100.00 to the American Cancer Society in the name of recently deceased Doris Allen.

Phil Brown will be asked to perform the audit for Unit 172 finances in 2007.

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