

Minutes for ACBL Unit 172
Board of Directors
March 20, 2007

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

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

Guest: Al Lochli

The Minutes of February 13, 2007 were reviewed and approved.

Treasurer's Report

The Treasurer's report was submitted for the board members' review. As of February 28, 2007 the checking account had a balance of \$1,284.80; the Savings Account had a balance of \$4,263.48; and the CD's totaled \$89,226.49. The total unit funds are \$94,774.77.

Committee Reports

Membership

The ACBL Unit 172 Membership Report shows 664 members. Presented was the *In and Out Report*.

Tournaments

Kay Laird, assisted by Pat Prichard, will be the negotiator for future tournaments; but we still need a manager.

The flyer for the Kerrville Sectional would not print. Al suggested it be converted to HTML.

Unit Games

GNT - We need to advertise for the GNT. Paula will make flyers. The Richardson Sectional, which holds the GNT district finals, is not listed on the D16 website tournament schedule.

Awards Day Game, as well as the Luau, will be held at St. Matthews.

Old Business

Policy Regulations Manual

The PRM should define Flight "C" as 500 MPs or less.

Directory

The WF, which is late coming out, has as insert that unit members should fill out and mail to Roxana Tom, giving the unit permission to publish their names, addresses, and phone numbers.

Mentee Program

We still need mentors. Board members should ask around to see if there are any qualified unit members willing to fill this need.

Averaging team master points

The policy voted on at the last Board meeting concerning averaging team master points has been automatically cancelled.

Charity Games

There was much discussion concerning charity games, but no decisions were made.

New Business

Turtle Creek Duplicate Bridge Club

To hold the GNT at TCDBC would cost \$300.00.

Al Lochli was given time to discuss progress on the opening of the TCDBC, which he did at great length. The phone number for the TCDBC is 375-0500. The website is www.tcdbc.com and the email is tcbdc@sbc.global.net. The street address is 2343 NW Military Hwy. The grand opening party is to be held at the club March 30, 2007.

Allocation of Unit Championships to Clubs

It was explained that the unit only uses two of its possible 16 Unit Championship games. It was suggested that clubs be allowed to request utilizing these games.

- A motion was made Paula to offer the unused Unit Championship games to the clubs. Motion carried.

Audit

Phil Brown conducted the audit of the treasury for 2006 and said "well done."

Other New Business

Life Master Pins

We need to buy some for the Awards Day Game

The meeting was adjourned. The next meeting will be held Tuesday, April 10, 2007.