

**Minutes for ACBL Unit 172**  
**Board of Directors**  
**May 8, 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                 David Mitchell                 Becky Mosely  
                                   Pat Prichard                     Ed Rawlinson                     Roxana Tom

Absent:                     Helen McCrae                     Paula Wissman

Guest:                     Al Lochli

The Minutes of April 10, 2007 were reviewed and approved.

**Treasurer's Report**

The Treasurer's report was submitted for the board members' review. As of April 30, 2007 the checking account had a balance of \$13,760.72; the Savings Account had a balance of \$4,267.04; and the CD's totaled \$78,839.97. The total unit funds are \$96,867.73. The Kerrville Tournament produced a profit of \$3871.84.

**Committee Reports**

Membership

No report

Tournaments

The advertisement for the Regional on the D16 website cannot be read in its entirety and must be corrected. Phil had produced a paper copy that will be distributed. Al Lochli will take some to the TCDBC.

- A motion was made by Everette to establish as policy that we use the following schedule for Sectionals unless voted by the Board otherwise at a later date:

	Morning	Afternoon	Evening
Day One		Pairs	Board-A-Match/Side Pairs
Day Two	KO (3sess.)	Pairs	Pairs
Day Three	KO (3sess.)	Pairs	Pairs
Day Four	Swiss Teams (double session)		

All Pair games will be single session.

Motion Carried.

June 16<sup>th</sup> was set up as a workday at the TCDBC, beginning at 9:00 a.m., to replace cards, replenish bidding boxes, etc.

Unit Games

GNT - There were ten tables in Flight "B" and five tables in Flight "C."

Awards Day Game - Al Lochli will direct. The game will be held May 19<sup>th</sup> at St. Matthews. The trailer with Unit172 supplies will be brought to the game. Janise has received Life Master pins and Ace of Clubs and Mini-McKinney certificates. Helpers need to be there by 10:00 a.m. to set up tables, chairs, etc.

- A motion was made by Roxana to pay the TCDBC \$39.00 to preduplicate three sets of boards (\$13.00 each set of 36 boards) for the game. Motion carried.
- A motion was made by Roxana to raise directors' pay to \$25.00 for each additional section subsequent to the first at Unit games. Motion carried.

### **Old Business**

#### **Allocation of Unit Championships to Clubs**

Nell Morgan of New Braunfels has chosen June 19<sup>th</sup> and July 19<sup>th</sup> for the New Braunfels UC games. Charlotte Wilson of Gonzalez has not chosen a date, but will run their UC game concurrently with the Karnes City group.

### **New Business**

#### **Election of Nominating Committee**

David Mitchell, as chairman, and Everette Lewis will represent the Board on the committee. Carol Campbell, Sheryleen Grothus, and Cisse Horton will be asked to round out the committee. The Board has given consent to allow David and Everette to choose replacements in case any of the later three choose not to participate.

### **Other New Business**

#### **Directory**

Roxana has received a pile of permission slips, but will still have to call those who haven't submitted their card.

#### **Winning Finesse**

May 19<sup>th</sup> is the deadline to submit articles for the WF due in early June. WF assignments were disseminated.

#### **Barbara Parker**

- A motion was made by Phil to have a "going away" party for Barbara, who is moving to Dallas. The party will be held in conjunction with the Awards Day game. Motion carried.

#### **Caddies**

- A motion was made by Everette to increase pay for regular caddies to \$30.00 per session and for head caddies, \$45.00. Motion carried.

The meeting was adjourned. The next meeting will be held Tuesday, June 12, 2007.