

Unit 172 Board of Directors Meeting
February 11, 2008
Turtle Creek Duplicate Bridge Club

1. **Call to Order** at 5PM by Ed Rawlinson
2. **Members Present:** Ed Rawlinson, Becky Mosely, Paula Wissman, Linda Lawrence, Jay Thorne, Sherry Johnson, Olivia Brown, Helen McCrae, Kay Laird, Pat Prichard and David Mitchell. Guest: Al Lochli
- 3 **Minutes** of January meeting approved as distributed
4. **Membership Committee** report approved as presented by Helen .
5. **Treasurer's Report** approved as presented by Becky. Becky was congratulated on the success of the NAOP/Winter Sectional Tournament.
6. **Tournaments**
 - a. Pro-Am on track for 2/16/2008. Donna Watkins will direct and two caddies will be present for the team format.
 - b. GNT-3/29/08: Olivia and Sherry are co-hosting. Kay moved and Helen seconded that the GNT be moved to TCDBC since the original site (Alamo BC) may not be available by then.
 - c. Award Day: May 17, 2008 at Turtle Creek. Game will start at 11AM. Presentations will be made at the halfway point of the game. Paula & Helen will co-chair. Janise will be contacted for pictures. Paula & Helen will check on the tri-fold and the Awards certificates and pins.
 - d. Senior Olympics: 4/28/08 at Lion's Field Clubhouse. Roxana Tom Sr. is our contact.
7. **Directory** is going to the printer on Friday
8. **Good Will Members:** Kay moved and Olivia seconded that Sherry Johnson and Donna Watkins would be our representatives. All said Aye.
9. **Rental Rates at TCDBC:** Ed presented Marilyn Arnold's request that Unit 172 pay \$10/table for Unit 172 events held at TCDBC. This would cover the cost of setting up extra table, supplies, coffee and cleaning. **Sherry** moved and **Kay** seconded that we agree to the \$10/table fee effective for this weekend's Pro-Am Unit game. All said Aye.
10. **By-Laws Reviews:** Ed will e-mail draft of proposed changes to board members. All Changes will need to be presented at the August business meeting of the Unit.

11. **Winning Finesse**: Ed will make article assignments. He distributed assignments for the March Issue. These are due to Ed by February 24.

12. **2009 Winter Sectional**: A long discussion of venues and formats was held. More research will be done by Kay & Becky.

13. **Scrapbook**: Cisse Horton, who has done a marvelous job of keeping the scrapbook for many years is going to retire from that job. Linda Lawrence graciously agreed to take on the task. The board members unanimously thanked Cisse for her past efforts and Linda for her future ones.

14. Becky reported on her community ed classes. She has 12 students in her beginner class and 5 in her intermediate. Becky also reminded the Board that the Regional is coming in 2009. Lots of planning and work are ahead.

Adjourned at 6:30 PM