

Unit 172 Board of Directors  
Minutes of Meeting  
January 8, 2008  
at  
Turtle Creek Duplicate Bridge Club

1. The meeting was called to order at 5 PM by Ed Rawlinson.
2. Minutes of December meeting approved on motion by Sherry and second by David
- 3.. Members Present: Ed Rawlinson, Becky Mosely, Paula Wisman, Linda Lawrence, Jay Thorne, Sherry Johnson, Olivia Brown, Helen McCrae, Kay Laird, Pat Prichard and David Mitchell.
4. Treasurer's Report presented by Becky and approved.
  - a. Roxana Tom will audit the 2007 books
  - b. Ed Rawlinson will do the 2007 tax return
5. Guests: Al Lochli and Everette Lewis
6. Directory publication is imminent. Waiting on Alamo Bridge Club ad. Ed recommended we go to press without ad.
7. Board Policy Manuals: Ed Rawlinson
  - a. Inserts of revised policies
  - b. Board Directory
  - c. Index
8. Ed reported on the possible hosting of the senior triald during our next regional. Janise Saul will probably be willing to handle the liaison with that part of the ACBL/USBF committees.
9. Ed reported that Willson Davis' family members were agreeable to having his name recognized during an October Election Sectional at the board approved venue.
10. Winter Sectional Tournament report by Becky. Plans are going well and our reservations are currently at 176 room nights while we only needed 90 to secure the playing rooms.
11. Unit Games: Ed circulated the assignment and probable venues for this year's games.
12. Pro-Am Unit Game on 2/16/08.
  - a. Sherry & Becky will host

- b. Paula will do flyer
- c. Compact Swiss format with IMP scoring
- d. At TCDBC
- e. Pro defined at 500+ points; Am as 499 or fewer points. No team may have more than 2 pro's. No limit on Am's.
- f. Snacks, desserts and beverages only
- g. Prize level at \$500.

12. Membership committee report presented by Helen McCrae. Our unit was best in the District 16 in new member retention.

13. Ed reviewed the list of unit responsibilities and will publish a final list.

14. Everette reported the Alamo Bridge Club is still waiting on its lease.

15. Adjourned at 6:15PM