

Unit 172 Board Meeting Minutes
March 11, 2008
Turtle Creek Duplicate Bridge Club

Call to Order at 5:15 PM by Ed Rawlinson

Members Present: Ed Rawlinson, Sherry Johnson, Helen McCrae, Olivia Brown, Paula Wissman & Jay Thorne

Members Absent: David Mitchell, Becky Mosely, Kay Laird, Linda Lawrence

Minutes: Approved with editing corrections

Treasurer's Report: Approved as presented

Membership Report: Helen reports she is sending an average of 10 new membership packets each month.

TOURNAMENTS:

- 1.GNT: Olivia will check on how results are to be sent to the District
2. Winter Sectional will be held at Northern Hills. Pat Prichard and Sherry Johnson will co-host.
3. June Tournament scheduled for the new Alamo Bridge Club needs to be moved or cancelled since the club will not be open in time. Ed has tried to contact Marilyn about moving to TCBC, but has not heard back. **Sherry** moved and **Pat** seconded that we cancel the tournament. All said aye.
4. Ed broached the possibility that the Board will name an event at the New Braunfels tournament in September for Walter Still. **Paula** moved & **Olivia** seconded the naming of an event at the New Braunfels Tournament for Walter and all said aye.

Education Expenses: Ed suggested that the unit pay for supply expenses when teachers offer free lessons for all members. **Paula** moved and **Helen** seconded that we pay for teacher supplies for free unit wide classes or seminars. All said aye.

The Audit: All was done properly. No recommendations.

Adjourned at 5:45PM