

Unit 172 Board Meeting Minutes  
December 8, 2009  
Bridge Club of San Antonio

**Call to Order** at 5:00 PM by Ed Rawlinson

**Members Present:** Ed Rawlinson, Everette Lewis Paula Wissman, Jay Thorne, David Mitchell, Linda Lawrence, Jeri Tribo, Steve Simpson, Roxana Tom II & Olivia Brown & Fran Vanecko

**Minutes:** Approved as edited.

**Membership Report:** Three new envelopes mailed this month.

**Treasurer's Report:**

1. Twenty three (23) new memberships have been submitted for reimbursement.
- 2.** Teachers will be awarded \$5 for each new membership from their classes (5 or more are required to earn the award)

**Unit Games and Tournaments:**

1. Holiday Party is good to go. Tom Marsh will direct and Ed will bring tickets for drawings
2. Pro-Am on January 30 will be an Eight is Enough stratified format
3. GNT Unit Final on 2/13/10 will be at BCSA. Tom Marsh will direct.
4. Kerrville is April 8-11, 2010. Take off 199 pairs on Thursday (Swiss Team only). **Everette moved and Jay seconded that all pairs games at Unit sectionals or games will include a 299'er section. All Ayes.**
5. BCSA requests Fiesta Sectional for April 22-25, 2010. **Roxana II moved & David seconded. All Ayes.**
6. Awards Day is rescheduled for May 1, 2010 at Turtle Creek.
7. After discussion **Paula moved and Everette seconded that :Beginning with the Kerrville Tournament, Swiss teams will be stratified.**

**Old Business:**

1. Unit championship games ( we are sanctioned for 24/yr) will be offered to clubs. Each club may use 1/quarter or 1 every other month. We will extend the offer to outlying clubs as well. Clubs will discuss.
2. Ed distributed policy manual updates.
- 3.** Pro-Am flighting will be as follow per **Everette moved and Linda seconded:**
  - a. 8=A**
  - b. 6-7=B**
  - c. 4-5=C**
4. Jeri will explore EZ bridge.

**New Business:**

Fran presented a program that would place postal parcel boxes at each club for members to donate items for soldiers in remote posts. Robert Barber will provide the boxes and Unit 172 would pay postage. Fran will create a flyer and information for the

clubs. **Everette moved and Paula seconded that the Unit adopt and fund this program. All Ayes.**

ADJOURNED at 7PM

Respectfully Submitted:

Paula S Wissman, Secretary Unit 172; San Antonio Bridge League

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