

Unit 172 Board Meeting Minutes  
February 10, 2009  
Bridge Club of San Antonio

**Call to Order** at 5:00 PM by Everette Lewis

**Members Present:** Ed Rawlinson, Olivia Brown, Paula Wissman, Jay Thorne, David Mitchell, Kay Laird, Linda Lawrence, Becky Mosely, Jeri Tribo & Pat Prichard

**Members Absent:** None

**Guests,** Steve Simpson

**Minutes:** Approved as distributed with change in Drayage Policy. There were questions from the Board about whether the \$10/table fee we pay to the clubs cover tables & boards or what? What are the responsibilities of the clubs and the Unit for Unit games held at the clubs. Ed will work on a draft of Unit and Club responsibilities for Unit games and for Sectionals held at the clubs.

**Membership Report:**

1. Olivia Reports seven new member packets were sent out. 4 new and 3 transfers in.
2. Olivia asked what the Board's pleasure was about congratulation cards. Jeri moved & Jay seconded that we suspend them. All Ayes.

**Treasurer's Report:** Approved as distributed.

Pro-Am costs were \$1300 plus the sanction fee.

**Winning Finesse Assignments:**

Olivia will write a membership report and Pat will report on the Mentor/Mentee Program.

**Tournaments:**

1. Winter Fun was a success
2. Kerrville: Becky will work with Margaret Higgins
3. We will put new cards in all boards during the Kerrville Tournament in preparation for the Regional

4. Fiesta Sectional will be at BCSA. Everette Distributed flyers. Dates are 4.23/09-4/26/09
5. Regional
  - a. Riely's will do the bulletin
  - b. We will have a Unit work day in May to freshen Boards and Bidding boxes and inventory supplies
  - c. Paula presented Bridge Bulletin pricing for an ad & the Board recommended not to place the ad
  - d. Sunday entry will be \$104.00 per team to cover lunch cost.
  - e. Paula will send an e-mail ad through ACBL
  - f. Unit Pro-Am had 24 tables. President's message in next Winning Finesse will address Pro-Am philosophy and goals.
  - g. Senior Ollymbics will be May 1, 2009 at Lions' Field
  - h. 2012 NAOP will be at the OMNI hotel. Grand Ballroom on Friday cast \$750; on Saturday \$4500 and there is no charge on Sunday. We do not have the Colonnade Room for hospitality.

**NEW BUSINESS:**

1. Ed pointed out a possible conflict of our by-laws with our practices. Ed will research & present a remedy.
2. Steve Simpson presented a template for an on-line Unit Directory with security features. The board asked he work up a proposal for the directory with costs and bring to the next Board Meeting.

Adjourned at 7:00 PM

Respectfully Submitted:  
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