Unit 172 Board Meeting Minutes May 12, 2009 Bridge Club of San Antonio

Call to Order at 5:10 PM by Everette Lewis

Members Present: Paula Wissman, Jay Thorne, David Mitchell, Linda Lawrence,

Becky Mosely, Jeri Tribo ,Pat Prichard, Kay Laird an Olivia Brown

Members Absent: Ed Rawlinson

<u>Minutes</u>: Approved . Moved by Jay and seconded by Olivia. <u>Membership Report:</u> Six new member packets were distributed

<u>Treasurer's Report:</u> Approved as distributed. Moved by Paula & seconded by Jay.

Tournaments:

- 1. June 5-7 is the Sectional at TCDBC. Guillermo will direct.
- 2. Regional preparations are going well. Lots of attention to newcomers with a superb program organized by Jeri Tribo.
- 3. Austin has agreed to host the 2010 NAOP.
- 4. Awards Day Plans: Everette and Paula will arrange to have sandwiches catered and dessserts brought by members. Unit will provide beverages and paper goods.
- 5. Pro-Am Unit Game is scheduled for July 18. David is the host and he recommended we make this one an EIGHT IS ENOUGH using the following strats:
 - a. "A" Level players (2000+ Master Points) count as 3
 - b. "B" Level players (Life Master or 500 to 1999 Points) count as 2
 - c. "C" Level players (0-500 or Life Master) count as 1

Jeri moved and Becky seconded and all voted AYE.

OLD BUSINESS:

- 1. There will be no "work day" for the Regional
- 2. Regional Free Plays will be awarded at the discretion of the Tounament Director

NEW BUSINESS:

1. Election committee will be chaired by Sheryleen Grothues. Kay and Pat will serve as the board representatives to the committee.

Adjourn: 6:20 PM

Respectfully Submitted: Paula S Wissman Secretary, Unit 172 San Antonio Bridge League 7718 Dashwood San Antonio, TX 78240 210-488-3262