

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

Call to Order at 5:05 PM by Ed Rawlinson

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

Minutes: Approved as distributed.

Membership Report: 14 new member packets mailed in October for transfers. Olivia will mail 7 more packets this week to **new** to ACBL members.

Treasurer's Report: Approved as distributed. Olivia Brown moved; Steve Simpson seconded and All Ayes authorized Linda Lawrence and Ed Rawlinson to cash First Mark Credit Union CD on Account # 614-539 that matures on January 15, 2010.

Unit Games:

1. NAOP was a success
2. Holiday Party at BCSA on 12/12/09. Pat, Kay & David will host. Paula will do flyer.
3. Kerrville Flyer needs change in 299'er line. Paula will do. Olivia will arrange photographer.
4. Awards Day presentation were discussed. Medallions will be given to new Life Masters only; Certificates for all other milestones by board vote of 5 Ayes; 4 no's and 2 abstentions.
5. Assignments were made for Unit Games for 2010. First Pro-Am will be an 8 is enough (moved by David; 2nd by Everette and all ayes).
6. Extend Waiver of sanction fees from clubs for 2010 – Approved after Paula moved; Olivia 2nd and all ayes.

New Business:

1. Membership enhancement proposals were discussed. Fran will chair an ad hoc committee to increase Unit membership and participation
2. Ed recommended the Unit pay for new memberships. Paula moved; Jeri & Steve seconded. All ayes. Unit will re-imburse member or club or teacher who funds the membership. Effective date for this Unit program is 11/10/09. This will be for FIRST TIME memberships. We will re-evaluate after one year.
3. Horton- Gray and Paul Lewis trophy standings will include points earned at any Unit 172 299'er tournament (moved by Paula; 2nd by Everette; All ayes)
4. Nominations were made for Texas Star and Goodwill Awards.
5. Jeri Tribo will chair 2010 Mentor/Mentee Program.

ADJOURNED at 7PM

Respectfully Submitted:

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