

Unit 172 Board Meeting Minutes
October 13, 2009
Bridge Club of San Antonio

Call to Order at 5:10 PM by Everette Lewis

Members Present: Ed Rawlinson, Paula Wissman, Jay Thorne, David Mitchell, Jeri Tribo, Olivia Brown, Fran Vanecko, Kay Laird (outgoing board member), Linda Lawrence

Welcome to Newly Elected Board Members:

Steve Simpson, Roxana Tom II, and re-elected members David Mitchell and Fran Vanecko

Election of Board Officers for October 2009- November 2010.

President: Edward Rawlinson
Vice President: Jeri Tribo
Treasurer: Linda Lawrence
Secretary: Paula Wissman

Everette Lewis moved and David Mitchell seconded that Edward Rawlinson and Linda Lawrence be authorized to sign checks for Unit 172 (San Antonio Bridge League). All members voted Aye.

Minutes of September meeting: Approved as distributed with editorial changes

Membership Report: No new member packets were mailed for this month.

Treasurer's Report: Approved as distributed.

Tournaments:

1. New Braunfels
 - a. Great Tournament
 - b. Contracts and deposits were made for 2010 with the NB Civic Center
2. NAOP: 22 tables
3. Fall Sectional will have team games on Thursday & Sunday
4. Kerrville flyer was presented by Paula and approved by the board
5. Christmas Party will be chaired by Kay, Pat & David at the BCSA on December 12.
6. Kay has contracts with the OMNI for 2011 and 2013 Regionals. The bridge room rate will be \$119. She is finalizing contracts for the 2012 NAOP and June 2012 tournament with a room rate of \$109.
7. Carmeline Squires has a supply of Unit 172 cards she would like to use to follow up on inactive members. The board approved unanimously.

NEW BUSINESS:

1. Board meetings will be at 5 PM on the second Monday of each month at Turtle Creek Bridge Club in 2010.
2. Board Members need to begin selecting Unit members for nomination for the Texas Star and Good Will awards.

Adjourned at 6:15PM
Respectfully Submitted:
Paula S Wissman
Secretary, Unit 172
San Antonio Bridge League
210-488-3262