

Unit 172 Board Meeting Minutes
September 8 , 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 & Pat Prichard

Members Absent: Linda Lawrence

Guests, Kathleen Pigott Roxana Tom I

Minutes: Approved as distributed with editorial changes

Membership Report: Eight new packets were mailed. Most are in outlying areas such as Boerne, New Braunfels, Helotes and Seguin. Ira Hessel is now a Platinum Life Master and Rosemary Quirk is a new Silver Life Master.

Treasurer's Report: Approved as distributed.

Tournaments:

1. New Braunfels
 - a. Janise Saul will do pictures
 - b. Pizza on Saturday night
 - c. Jason's will cater Sunday Swiss Lunch
2. Election Sectional October 9-12 at TCDBC
 - a. Chuck Abbot and Gene Britton will run the election
 - b. Bios and schedule are in Winning Finesse and Wb Site
 - c. By-Laws change is an addition to the ballot.
3. Fall Sectional November 12-15 at BCSA
 - a. Plans are going well
 - b. Tom Marsh will direct.
4. Luau was 38&1/2 tables.
5. NAOP Unit Final will be 10/3/2009 at TCDBC. Jeri, Olivia and Linda will host.

NEW BUSINESS:

1. Points for Unit games at clubs were discussed. Roxana I will research cost and points if we designate those games as Charity or Junior Fund games.
2. Future Calendars: Roxana I presented recommended dates for 2010 unit games and 2013 sectionals and regionals. Her suggestions were unanimously approved.

Adjourned at 6:15PM

Respectfully Submitted:

Paula S Wissman

Secretary, Unit 172

San Antonio Bridge League

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