

Unit 172 Board Meeting Minutes
Monday, January 11, 2010
Turtle Creek Duplicate Bridge Club

Call to Order at 5:00 PM by Ed Rawlinson

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

Minutes: Approved with Swiss Team Strat Change

Membership Report: Fourteen new envelopes mailed this month.

Treasurer's Report:

1. Forty six (46) new memberships have been submitted for re-imburements.
- 2.** Report Approved as submitted

Unit Games and Tournaments:

1. Christmas Party was a great success. Linda needs pictures for the Unit scrapbook.
2. 8 is Enough: Everette and Steve will host; Rich will direct; Flight will be determined and marked on entry
3. GNT Unit qualifier will be February 13 at Bridge Club of San Antonio. Olivia and Paula will host.
4. Awards Day Party will be May 1, 2010
5. Fiesta Sectional at BCSA will be moved to June 16-20, 2010. **Everette moved and David seconded.** All ayes. Tom Marsh will direct.

Old Business:

1. Mentor Program: 55 mentees have been matched with Mentors. Kudos to Jeri for getting the program off to a great start.
2. Extra Unit Games to the Clubs ; pending club plans
3. Support the Troops Program is open at TCDBC. Others pending.
4. E-Z Bridge
 - a. 4 people from TCDBC want to be accredited
 - b. 2 people from BCSA want to be accredited
 - c. 2 people need to be present for all E-Z Bridge events
 - d. Jeri will contact outlying clubs
 - e. Jeri and Fran will follow up on progress

New Business:

1. Audit is due. Roxana Tom will do our audit.
2. Senior Oympics: Pete Voges asked if we were going to participate. The sense of the Board was that the lead time was too short and we would wait for 2011 to re-assess the Unit's involvement.
3. Mentor -Mentee Tournament:
 - a. 11-13-2010 at TCDBC
 - b. Unit will pay entries and costs. **Moved by Jeri and seconded by Jay.** All ayes.
 - c. Fran, Jeri and Paula will host

ADJOURN at 6:15PM

Respectfully Submitted:

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

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