

Unit 172 Board Meeting/Minutes

Monday, November 8, 2010

Turtle Creek Duplicate Bridge Club

Call to Order: 5:10 p.m. by Ed Rawlinson

Present: Ed Rawlinson, Jeri Tribo, Fran Vanecko, C. David Mitchell, Steve Simpson, Stephen Hoffman, Roxana Tom, Roxie Tom, Everette Lewis, Rebecca Brown

Absent: Olivia Brown

Guest: Kathleen Pigott

Minutes: Approved as distributed

Membership: No report

Treasurer: No report.

Discussion items:

1. Goals of mentor/mentee program;
2. Holiday party (12/11)
3. Tournaments: update on Regional, Kerrville playing times (to be discussed with Dave Ewing)
4. I-35 Cup
5. Texas Star Award and Goodwill Award (secret vote held during which our guest was not present)
6. Zero Tolerance policy

Motion: Beginning January, 2011, Board meetings will be held on the 2<sup>nd</sup> Tuesday of each month, starting at 5 pm and will be held at the Bridge Club of San Antonio. Motion duly made, seconded and carried.

Meeting adjourned at 6:50 p.m.