

Unit 172 Board Meeting/Minutes

Monday, October 18, 2010

Turtle Creek Duplicate Bridge Club

Call to Order: 5:00 p.m. by Ed Rawlinson

Present: Ed Rawlinson, Olivia Brown, Jeri Tribo, Fran Vanecko, Linda Lawrence, C. David Mitchell, Steve Simpson, Jay Thorne, Paula Wissman, Stephen Hoffman, Rebecca Brown

Absent: Roxana Tom I, Roxana Tom II, Everette Lewis

Minutes: Approved as distributed

Membership: No new members

Treasurer's Report: Approved as distributed, with the exception that the compilation of expenses from the NAPs is incomplete; the remaining expense items will be forthcoming. Also, the New Braunfels sectional free plays expense increased from \$300 to \$450.

Election Results: Roxana Tom I, Jeri Tribo, Stephen Hoffman, and Rebecca Brown were elected as new board members

Officers: the following were elected (by acclamation) as board officers for one year terms: Ed Rawlinson, President ; Roxana Tom I, Vice President; Rebecca Brown, Secretary ; Roxana Tom II, Treasurer

Unit Games: Mentor/Mentee game scheduled for 11/13, with 17 mentees indicating their interest in playing. The game will be held at BCSA, starting at 11:30 a.m.

Tournaments: The Board approved participation in the "I-35 Cup", with the first event to be held March 5, 2011, provided that the ACBL approves the date.

Jeri Tribo presented an update for the Regional; some of the planning (e.g., food service) cannot be finalized until January 2011.

New Business:

1. Jeri Tribo agreed to serve as leader of the 2011 Mentor/Mentee Program.
2. After a duly made motion, with second, the Board authorized the deletion of Linda Lawrence from the Unit's First Mark bank account and the addition of Roxana Tom II as second signatory.
3. After a duly made motion, with second, the Unit's policy regarding Sectionals is amended to allow a Compact KO to be substituted for the KO series on Day 2 and/or 3.

Meeting adjourned at 7 p.m.