

Unit 172 Board Meeting/Minutes

Tuesday, February 8, 2011

Bridge Club of San Antonio

1. Call to Order: 5:05 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, Olivia Brown, Rebecca Brown

Guest: Ira Hessel

2. Motion to amend order of agenda. Carried.

3. Treasurer's report: Approved as submitted.

4. Motion to begin charging \$5.00 per person for Unit games, excluding the Luau, beginning March 26, 2011. Carried.

5. Motion to increase Unit-sponsored Sectionals entry fees by \$1 per person/per session, beginning with the 2011 New Braunfels Sectional. Carried.

6. Motion to limit the budget for game prizes at Unit games to a maximum of \$250 per game (excluding GNT, NAP, Awards Day and Mentor/Mentee special games) Carried.

7. Motion to cease paying district level entry fees for participants in the NAPs and GNTs, effective immediately. Carried, with Everette Lewis, Olivia Brown and Steve Simpson opposed as to effective date.

8. Motion to limit Unit subsidies of ACBL payments for national qualifying pairs to top 3 contending pairs. Fails.

9. Motion to discontinue payments to local clubs during the Regional when held in San Antonio. Fails

10. Motion to reduce the payments to TCDBC and BCSA from \$1500 to \$1,000 each during the Regional when held in San Antonio. Motion carried, with Steve Simpson, Everette, Roxie Tom, Roxana Tom and Ed Rawlinson opposed. Discussion of the topic revealed that members opposed for different reasons: some opposed the reduction in payment; others opposed that any payment be made at all (those persons supported the motion in item #9)

11. Motion to limit the hospitality budget to a maximum of \$200 for each Unit game (excluding prizes). Carried.

12. Motion to approve minutes of January meeting as submitted. Carried.

13. Committee Reports

a. GNT: 12 teams qualified

b. 2010 Audit: Vern Stahlecker will perform the audit, assisted by Becky Mosely.

c. Mentor/Mentees: 72 mentees participating (20 of whom are new)

Meeting adjourned at 6:59 p.m.