

Unit 172 Board Meeting/Minutes

Tuesday, January 11, 2011

Bridge Club of San Antonio

1. 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, Olivia Brown, Rebecca Brown

Guest: Judith Hoffman

2. Motion to amend minutes of 12/13/2010 as follows:" 7.B. ...The Unit will pay \$50 per day of use, *with credit given for the \$500 advanced. Once the purchase price of the equipment (approx. \$1500) has been recouped by Simpson, the Unit will have free use of the equipment.*" Minutes: *Approved as amended.*

3. Treasurer's report: Approved as submitted.

5. Committee reports:

A. Membership: 20 new and transfers

B. Unit games

C. Tournaments: Update given for Regional , with discussion about Omni contract issues.

D. Directory: the on-line directory with e-mails to be released soon; printed directory will be sent to press later this week.

Meeting adjourned at 5:45 p.m.