

Unit 172 Board Meeting/Minutes

Tuesday, June 14, 2011

Bridge Club of San Antonio

1. Call to Order: 5:02 p.m. by Ed Rawlinson

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

Guest: Kathleen Pigott

2. Motion to approve minutes as revised. Carried.

3. Treasurer's report: Approved as submitted.

4. Committee Reports

a. Membership: ten new members joined.

b. Eight is Enough: July 16, Steve Hoffman and David Mitchell will host.

c. Nominations: Gary Anziani, Karen Fillis, Jerry Harrington, Ed Rawlinson and Leslie Tramer were selected as candidates and have agreed to run.

5. Motion to replace "Eight is Enough" game in 2012 Unit game calendar with "Individuals" format, subject to Tom Marsh's calendar. Carried. Steve Hoffman opposed.

6. Motion to approve 2012 Unit Game Calendar. Carried.

7. Motion to cancel July meeting. Carried. Next meeting: 8/09/11 at 5 p.m. at BCSA

Meeting adjourned at 6:15 p.m.