

Unit 172 Board Meeting/Minutes

Tuesday, March 8, 2011

Bridge Club of San Antonio

1. Call to Order: 5:08 p.m. by Ed Rawlinson

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

Guest: Kathleen Pigott

2. Motion to approve minutes as amended. Carried.

3. Treasurer's report: Approved as submitted.

4. Motion to discontinue the cash prize associated with the Horton- Gray- Lewis Awards, effective 2011. Carried.

5. Motion to adjust Directors' fees as follows: for Unit games, \$5 per session per table for the first 20 tables plus \$2 per each table thereafter. Carried. (Everette Lewis abstaining)

6. Motion to establish a \$50 minimum for Directors' pay for Unit games. Carried (Everette Lewis abstaining)

7. Committee Reports

a. Everette Lewis will direct the upcoming March 26 Pro Am ("Eight is Enough") game.

b. I-35 Cup tournament discussed, including the advisability of the use of a sign-up sheet.

8. Old Business

a. Online directory will be available by next meeting

b. Event naming policy: Ed Rawlinson will submit for review by the board a draft revision of the existing policy

c. Co-op games: Unit sanctions will be divided among various clubs

9. Next meeting: 4/19/11 at 5 p.m. at BCSA

Meeting adjourned at 6:09 p.m.