

Unit 172 Board Meeting/Minutes

Tuesday, May 10, 2011

Bridge Club of San Antonio

1. Call to Order: 5:03 p.m. by Ed Rawlinson

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

Guests: Tom Marsh, Janis Saul

2. Motion to approve minutes as submitted. Carried.

3. Treasurer's report: Approved as submitted.

4. Committee Reports

a. Membership: 3 new members joined in the past month.

b. Unit games update.

c. Tournament updates.

5. Old Business

a. Audit: completed (1/10-1/11) by Verlyn Stahlecker, with sincere thanks for his effort from the Unit.

b. Allocation of Unit championship games: Of a total of 24,, 16 remain unallocated.

6. New Business

a. Approval of 2012 Unit Game schedule: deferred.

b. Election of Nominating Committee:, Kay Laird, Roxie Tom, R. Brown (chair), Carol Campbell, Sherlyn Grothus

c. Motion to order name tags for new board members. Carried

d. Motion to adopt a proposed change to the existing Event Naming policy. Carried.

e. Motion to reverse the 3rd and 4th days of the schedule for the NAOPs to 10 a.m. and 2:30p.m., with a Swiss team event (including a meal) to be held on Sunday. Carried

f. Motion to name Roxie Tom as Chair of the Winter Sectional, January 2012. Carried.

7. Next meeting: 5/10/11 at 5 p.m. at BCSA. Meeting adjourned at 6:40 p.m.