

Unit 172 Board Meeting/Minutes

Tuesday, November 8, 2011

Bridge Club of San Antonio

Present: Steve Simpson, Stephen Hoffman, Rebecca Brown, Jeri Tribo, Ira Hessel, Gary Anziani, Roxana Tom, Roxie Tom, C. David Mitchell. Absent: Ed Rawlinson, Fran Vanecko

Guests: Kathleen Pigott, Everette Lewis, Laurie Levin

1. Call to Order: 5:07 p.m. by Roxana Tom

2. Motion to approve minutes as distributed. Carried.

3.. Treasurer's report: Approved as submitted.

4. Committee Reports: Tournaments

a. Mentor/Mentee : Motion to waive Mentors' fees for game. Carried

b. Winter Sectional: deferred

c. I-35 Cup: deferred

5. Old Business:

a. The Investment Advisory committee proposed opening a brokerage account and investing half the Unit's disposable funds in dividend paying stocks and half in a bond fund.

6. New Business:

A. Tournaments

1. Schedule: the locations for October Election Sectional and November Sectionals will be flipped. Motion to waive the policy requiring 25 days elapsing between sectionals. Carried. The date for the November tournament will be changed to November 1-4, 2012.

2. Kerrville: Fees for Swiss: \$17 per person, including lunch; \$92 room rate

Motion to add Fast Pairs for Friday and Saturday nights of the tournament. Carried.

Motion to change game times to 10 a.m., 3 p.m. and 7:30 p.m. Carried.

B. Committee appointments (incomplete and pending)

1. Disciplinary: Bill Walker
2. Historian: Alison Andrews
- 3, Membership: Rebecca Brown
4. Tournament Coordinator: Roxana Tom
5. Winning Finesse: Ed Rawlinson
6. District 16 Representative: Ira Hessel

C. Texas Star and Goodwill Awards

A discussion was had, nominations closed for Goodwill Awards (winners' names currently withheld), Texas Star Award discussion deferred

7. Next meeting: 1/09/12 at 5 p.m. at Turtle Creek

Meeting adjourned at 6:15 p.m.