

Unit 172 Board Meeting/Minutes

Tuesday, September 12, 2011

Bridge Club of San Antonio

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

Guests: Kathleen Pigott, Kim Carpenter

1. Call to Order: 5:01 p.m. by Ed Rawlinson

2. Motion to approve minutes as amended. Carried.

3. Treasurer's report: Approved as submitted.

4. Committee Reports

a. Tournaments: The New Braunfels tournament was a standout, with table count up 39 over last year. Final net revenue figures were not yet available.

b. Unit Games: Continue to stratify the NAP Unit Finals, rather than strati-flight the event.

c. Membership: Roxie Tom will offer EZ Bridge lessons at BCSA; Everette and Ed will teach bridge to NSISD High School G/T classes

5. Motion to continue to pay up to \$300 for each player who qualifies to participate in the National Finals of the GNTs or NAOP such that the total amount received by each player shall be \$300, taking into account ACBL and/or District subsidies, if any. Carried. Opposed: Rebecca Brown, Ed Rawlinson, Jeri Tribo, Steve Hoffman

6. Motion to limit the foregoing payment to participants in the GNT and NAOP National Finals to those who qualify or who failed to qualify but are later asked to join qualified teams from Unit 172. Carried.

7. Motion to discontinue payment of new ACBL memberships. Carried. Opposed: Everette Lewis

8. Next meeting: 10/18/11 at 5 p.m. at BCSA

Meeting adjourned at 6:50 p.m.