

Unit 172 Board Meeting Minutes

Monday, November 12, 2012

Turtle Creek Duplicate Bridge Club

Present: Roxana Tom, Gary Anziani, Steve Simpson, Jeri Tribo, Steve Hoffman, Ed Rawlinson, Roxie Tom, Kathy Sinkin-Amor, Ira Hessel, Debbie Schweiss

Guests: Katheen Pigott, Laurie Levin

1. Call to Order: 5:10 p.m. by Roxana Tom
2. Rebecca Brown made motion to approve minutes. Carried
3. Rebecca Brown made motion to approve Treasurer's report as submitted. Carried
4. Committee Reports
 - a) Membership: Three new members, four transfers in, two transfers out and one deceased member
 - b) Tournaments: Kerrville: There was a mix-up on dates, but it has now been fixed. Flyer needs to be sent out regarding this event. Will keep regular KO games and keep night sessions
 - c) Unit Games: Mentor/Mentee: Very nice event, great food and very organized. Rebecca Brown suggested next year that we use nametags.
 - d) Holiday Party – Jeri Tribo, Kathy Sinkin-Amor & Debbie Schweiss co-hosting.
5. Old Business
 - a) There was a long discussion on whether or not to have Pro-Am KO games at Sectionals. We will think about this and discuss it at a later date.
 - b) Roxana Tom nominated Kathy Sinkin-Amor to be the Education Chairman. Her duties will be to go to the novice classes and games, and inform players about sectionals and invite them to come and play at tournaments.
 - c) 2013 Schedule: The dates for the New Braunfels Sectional were corrected. The only thing that hasn't been finalized is I 35 Finals.
 - d) Discussion of letter to D16 about new sectional rules: Rebecca Brown made Motion that Roxana Tom sends the letter to D16 Board of Directors on

behalf of Unit 172 Board of Directors in advance & present in person.
Carried.

- e) Time of Board meetings in 2013: Meetings will be held at the Bridge Club of San Antonio on the second Tuesday of the month at 5 p.m. starting January 8, 2013.
 - f) Discussion was made concerning whether the other club can be open during certain events such as GNT, NAPS & I 35 Cup. We will discuss this at a later date.
 - g) Jeri Tribo made a motion to order 1000 stickers for the Regional Tournament with the Logo of the Alamo @ .68 each plus S&H. Motion was carried.
6. New Business
- a) Unit games given to clubs: BCSA was given 3 unit games on weekdays in November and Turtle Creek will also get 3 days in December.
 - b) Sign up for hosting 2013 Unit Games: Grand National Teams- Roxana & Roxie, Awards Day-Jeri, Kathy, and Steve S, Individual- Ira, Gary & Rebecca, Eight is Enough- Debbie, Roxana & Roxie Luau-Ed & Rebecca, NAP- Steve S. & Steve H, Mentor-Mentee Championship -Jeri & Ed and Holiday Party-Kathy, Steve. H. Gary & Debbie
 - c) Jeri Tribo made motion to skip December meeting. Carried.

Meeting adjourned at 6:37 P.M. The next meeting will be January 8, 2013 at BCSA

Debbie Schweiss
Secretary