

UNIT 172 BOARD MEETING/MINUTES
MONDAY, OCTOBER 8, 2012
TURTLE CREEK DUPLICATE BRIDGE CLUB

Present: Roxana Tom, Roxy Tom, Ed Rawlinson, Steve Simpson,
Steve Hoffman, Rebecca Brown, Ira Hessel, Jeri Tribo
Gary Anziani, Fran Vanecko, Kathy Sinkin-Amor, Debbie
Schweiss

Guests: Tom Marsh, Janise Saul, Kathleen Pigott, Laurie Levin,
Susan Hernandez

- 1) Call to order: 5:05 p.m. by Roxana Tom
- 2) Motion to approve minutes. Carried.
- 3) Treasurer's Report. Change: Luau expense, not NAPs.
Motion to approve as changed. Carried.
- 4) Welcome new board members: Debbie Schweiss and Kathy
Sinkin-Amor
- 5) Election of Officers:

President: Roxana Tom

V President: Rebecca Brown

Secretary: Debbie Schweiss

Treasurer: Roxy Tom

Thank you to all volunteers who helped with election process:
Sandra Weber, Sheryleen Grothus, Beverly Santos, Dee Baker,
Anne-Marie Weaver, Pete Voges, Sue Ohm, Betty Knaggs.

- 6) Committee Reports:

- a) Membership: One new member, eleven transfers in, three transfers out.
 - b) Tournaments:
 - Election sectional: 186 Tables. Problem with the number of Teams in KO's. Proposal to have a Pro/Am KO at sectionals. Tabled for further discussion at Nov. meeting.
 - c) November sectional: Everything on track.
 - d) Mentor/Mentee: Numbers down due to qualification change. Fran Vanecko and Ed Rawlinson to help Jeri Tribo. Mentors do not pay. Mentees have to be members of ACBL. Donna Swarthout will direct. Winners for each bracket win free plays.
- 7) Holiday Party: Jeri Tribo, David Mitchell, Debbie Schweiss & Kathy Sinkin-Amor co-hosting. \$250.00 budget for food .
- 8) Old Business:
- a) Regional: Changes to schedule made. Jeri Tribo to forward schedule for approval by ACBL. Unit will provide hospitality every day. Sunday Swiss not to include lunch.
 - b) 2013 Schedule: TCDBC & BCSA came to an agreement on when to host their tournaments. Spring sectional at TCDBC to be called Fiesta Sectional.
 - c) I-35 Cup: not to be held unless winning number of points are adjusted and 3 teams from each flight qualify to play in finals. Proposal made to Austin Bridge Center, waiting on their reply. Roxana Tom is trying to get an answer from ACBL on how to link the games in order to have enhanced points given at I35 Cup Finals. Thank you for your hard work, Roxana.
 - d) Sectionals in San Antonio as instructed by District 16: Ed

Rawlinson drafted a letter disagreeing with the policy set forth by the district. Letter distributed to board members and tabled for discussion at the next meeting.

9) New Business:

- a) Texas Star Award and Goodwill Award recipients chosen.
Winners will be announced at a future date.
- b) Next year's board meetings will be held at BCSA on Tuesday nights. Time of meeting will be determined at a later date.
- c) Discussion: The C flight limit will be kept as is.

Meeting adjourned at 6:45 pm. Next meeting: Nov. 12, 2012 at TCDBC.