

Unit 172 Board Meeting Minutes
Tuesday, August 13, 2013
Bridge Club of San Antonio

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

Guests: Laurie Levin, Paula Warren, Jan Wingate, Pete Voges, Andy Villastrigo, Kim Carpenter, Judy Lewis, Beverly Barnum and Kathleen Pigott

1. Meeting called to order by Roxana Tom at 5:00 p.m.
2. Motion was made to approve June minutes. Carried
3. Treasurer's Report –Roxie reported that we got \$18,887 revenue from the Regional Tournament. Kathy Sinkin-Amor made motion that we transfer \$15,000 from checking account to our Investment Account. Motion was carried. Report was approved.
4. Committee Reports
 - A. Membership – Since our June meeting, we have one new member, six transfers in and four transfers out. Kathy has all the directories and will give to people as needed.
 - B. Unit Games
 - a. Luau – Ed Rawlinson and Rebecca Brown are hosting. Rebecca made the flyer for this event. There will be plenty of food and the bridge is free.
 - b. NAP Unit Finals – The end of August qualifying for this event will be over. We will need list of those who qualified from the club owners.
 - C. Tournaments
 - a. Regional – We had 1345 ½ tables. We were well pleased with the Omni and felt the tournament went well.
 - b. New Braunfels Sectional – Everything going on schedule. Steve Simpson will not be available to do the

photography. Roxie will ask Janice Saul if she will do it. If she can't, Roxie said she would do it.

5. Old Business

- A. Kathy's Program – There will be a Kick off Potluck Party at the Fiesta Bridge Club, Monday, August 19th to encourage novice players to come out and play. Debbie and Kathy will be calling people to see if they want to play in this. There will be a reduced fee of \$5.00 for anyone who plays with a novice.
- B. Regional Survey Results – We gave out 500 surveys when people registered and received 79 responses. We sent out 403 e-mail surveys and received 94 responses.

6. New Business

- A. Ed Rawlinson made motion to approve proposed Unit Game dates and location schedule for 2014 and 2015. Steve Simpson seconded the motion and it was carried.
- B. Rebecca Brown made motion to approve proposed tournament dates for 2016 and 2017 and proposed NLM dates for 2014 giving Ed leeway to schedule three other dates for NLM with the club owners. Motion carried.
- C. Election Schedule – No schedule yet but the nominees are: Roxana Tom, Rebecca Brown, Steve Hoffman, Geneva Johnson, Beverly Santos and Tessa Bodnar.
- D. ACBL Goodwill Member of the Year – Ira Hessel made motion to nominate Ed Rawlinson. Motion carried. Ira will write article about Ed.
- E. Other New Business – Kim Carpenter presented Proposed Adoptions and Recommendations for Future Sanctioned Bridge Tournaments and Events for Board Members to review. Beverly Barnum also gave us a sheet of complaints regarding the schedule and points awarded. Ed Rawlinson suggested that Roxana appoint committee to go over all requests and proposals that Kim and Beverly presented and to come back to the board with their recommendations, giving them a two-month time frame to meet with Kim.

Meeting adjourned at 6:47 p.m.

Next meeting will be Tuesday, September 10, 2013 at BCSA.

Debbie Schweiss
Secretary