

Unit 172 Board Meeting Minutes
Tuesday, February 12, 2013
Bridge Club of San Antonio

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

Guests: Laurie Levin, Everett Lewis, Kathleen Pigott, Tom Marsh, Janise Saul & Kim Carpenter

Absent: Gary Anziani

1. Meeting called to order by Roxana Tom at 5:00 p.m.
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 is about the same as last month. Five transfers in and 4 transfers out
 - B. Unit Games
 - a) GNT Qualifying – 4 B teams qualified and 3 C teams
 - C. Tournaments
 - a) Regional-Jeri Tribo went over Budget for estimated expenses. She also passed around a sample of the stick on patch we're going to give to players. Also showed us sample of labels with ACBL#'s that we're going to give out. Tom Marsh pointed out a few things on the flyer that should be changed if more flyers are printed. There was lengthy discussion on the Stratification & Flighting for the Strati-Flighted Swiss game. It was agreed that all Strati-Flighted events would be based on highest individual player's MPs.
 - b) Kerrville-Everything is going okay. They have good room rates of \$79, which includes breakfast. Ira will write article in Scorecard about the Kerrville event. Steve Simpson will not be at this sectional so there will be no slide show with results. Janise Saul has agreed to take pictures.
5. Old Business
 - A. I35 Cup - Ed Rawlinson made motion to have qualifying game for I35 a unit game and to pay normal rent to club and hospitality. Carried. Tom Marsh will be Director. Still working on number of master points to be awarded. Roxana Tom had a show of hands regarding how many teams to qualify and the majority agreed to have 2 qualifying teams for A&B and 3 for C. We will try to recruit people to play in this event. Kathy Sinkin-Amor will again go to

the novice classes and games, and inform players about this event. Kathy is doing an excellent job with recruiting players to come out and play.

B. Directory-Roxie Tom said the directory should be printed by the end of the month. She is able to get 1,000 directories for \$1,000. This does not include delivery fee.

C. Mentor-Mentee Program – Jeri Tribo has done a remarkable job with this. At the present time we have 30 people who are being mentored. We still need mentors for two more people. Everett Lewis has offered to mentor one of them. We might want to encourage mentor/mentee's to play in 8 is enough game.

D. Other Old Business-Ed Rawlinson passed out updated pages for us to insert in our Board of Director's Manual. Ed is now the Tournament Coordinator. He is working with the clubs with dates for these tournaments.

6. New Business

A. Rebecca Brown is the new District Secretary.

B. Report from Care & Comfort Chair - Roxana Tom passed out report on cards sent out by Carmeline Squires to members of Unit 172

Rebecca Brown moved to adjourn meeting at 6:40 p.m.

Next meeting will be Tuesday, March 12, 2013 at BCSA at 5 pm.

Debbie Schweiss
Secretary