

## Unit 172 Board Meeting Minutes

Tuesday, January 8, 2013

Bridge Club of San Antonio

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

Guests: Laurie Levin, Everett Lewis and Kathleen Pigott

Absent: Jeri Tribo

1. Meeting called to Order by Roxana Tom at 5:08 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 down because the Unit had paid memberships for new players in 2010 through July 2011 and members did not renew. At the present time, we have 688 members. Four transfers in and one transfer out
  - B. Unit Games
    - a) Holiday Party: Was a huge success
    - b) GNT Qualifying will be on February 9 at BCSA
  - C. Tournaments
    - a) Winter Sectional: Everything on target. Kathy Sinkin-Amor will go to the bridge classes and speak to C players and encourage them to come and play in the tournament
    - b) NLM Sectionals this year will be for NLM under 500 points
5. Old Business
  - A. Mentor-Mentee Program Update will be discussed next month because Jeri Tribo was absent
  - B. Timing of letter to District 16 Board Regarding Sectional Games: Ira will e-mail letter to District under Roxana Tom's name
  - C. Ed Rawlinson gave board members corrected pages to put in their Board manual
  - D. Club Owners must offer KO events at sectionals. They must have 2 compacts or 1-3 session game. The Board encourages team games.

6. New Business
  - A. Should S.A. Club close when unit sponsored game is held at another club. It was decided the other club will be closed for the following events: Awards Day, Holiday Party, Luau, Eight is Enough & Individual Game. Rebecca Brown moved to approve, Gary Anziani seconded and the motion passed.
  - B. Should we pay rent of I35 qualifying game – Deferred to another date
  - C. Kerrville Schedule – Working on schedule. Waiting to hear about a few things then should be ready to print flyer. The 3:00 game has been changed to 2:30. All pair games will be the same price of \$11 and Swiss team is \$120
  - D. Roxana Tom will appoint Verlyn Stahlecker as auditor
  - E. 2014-2015 Tournament Schedule – is done. We should start working in April on the schedule for 2016
  - F. Give each club one sanction for a unit game so they can try a Swiss Pro-Am
7. Next meeting will be Tuesday, February 12, 2013 at BCSA at 5 pm. Meeting adjourned at 6:42 p.m.

Debbie Schweiss  
Secretary