

Unit 172 Board Meeting Minutes
Tuesday, June 11, 2013
Bridge Club of San Antonio

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

Guests: Laurie Levin, Everette Lewis, Kathleen Pigott and Kim Carpenter

Absent: Ed Rawlinson and Gary Anziani

1. Meeting called to order by Roxana Tom at 4:35 p.m.
2. Motion was made to approve May minutes. Carried
3. Treasurer's Report – Roxie reported that all expenses are not in yet from I-35 cup game. Otherwise treasurer's report was approved.
4. Committee Reports
 - A. Membership- Five new members and two transfers in.
 - B. Nominating Committee – Debbie reported that Kay Laird, Ann McCullough, Dolores Reiley, Roxie Tom and herself are working on getting nominees. Debbie will e-mail all board members with the slate of nominees.
 - C. Unit Games
 - a. Eight is Enough Game will be hosted by Rebecca Brown, Gary Anziani and Ira Hessel. Rebecca requested that each of the board members bring a dessert for this event.
 - b. I-35 – Turned out good. It was suggested that next year we have a two-session qualifier as well as a two-session final. We will also check into whether we want to continue having this event in the future.
 - D. Tournaments
 - a. Regional
 - 1) As of now, we have 619 room nights at the Omni Hotel (522 was our contract).
 - 2) ACBL President, Donald Mamula, will be arriving on Wednesday, July 3rd and leaving Sunday, July 7th. We will have a basket of fruit and a bottle of wine in his room as a welcome gift.
 - 3) Fran Vanecko has sold \$1850 for Name the Event.
 - 4) Director's breakfast will be Saturday, July 6th for approximately 24 people.

- 5) Roxana Tom encourages all the Board members to wear their name badges. Nametags will also be available for bridge teachers.

Old Business

- A. Program to encourage experienced players to play with new ones is going well. Students who have played with better players have enjoyed it.
- B. It was suggested that next year we have Pro-Am Game instead of Eight is Enough .
- C. Laurie Levin was wondering if we could have more NLM Sectionals. Roxana will have Ed look for more NLM dates for the clubs.
- D. Rebecca made motion to rescind the decision to have pre-dealt boards for this year's Regional. Motion was carried and seconded by Steve Hoffman.

New Business

- A. Doug Cross will take trailer to the Omni for the Regional and take it back.
- B. Jeri Tribo made motion to move the Holiday Party to BCSA and the Mentee-Mentor Game to Fiesta. Motion was carried and seconded by Steve Simpson.
- C. Jeri Tribo made motion to cancel July's meeting. Motioned carried and seconded.
- D. Roxana Tom encouraged us to thank everyone that helped out on our workday.
- E. Rebecca Brown and Roxie Tom made motion to add Paul Wissman and Hank Eng to the approved list of directors. Motioned was carried and seconded by Steve Simpson.

Meeting adjourned at 5:30 p.m.

Next meeting will be Tuesday, August 13, 2012 at BCSA

Debbie Schweiss
Secretary