

Unit 172 Board Meeting Minutes
Tuesday, May 14, 2013
Bridge Club of San Antonio

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

Guests: Laurie Levin, Everette Lewis and Kim Carpenter

Absent: Ed Rawlinson, Gary Anziani and Ira Hessel

1. Meeting called to order by Roxana Tom at 5:00 p.m.
2. Motion was made to approve April minutes. Carried.
3. Treasurer's Report – Tax return has been mailed. Rebecca Brown reported that Kerrville owes us some money because they increased the lunch fee from \$17.50 to \$27. We will probably be getting an adjustment of approximately \$1,000. Otherwise, treasurer's report approved.
4. Committee Reports
 - A. Membership- Two new members, one transferred in and two transferred Out
 - B. Unit Games
 1. Awards Day – Jeri Tribo & Kathy Sinkin-Amor will be getting the food. Steve Simpson will get the drinks. Steve S. is working on the tri-folds for Awards Day. Steve also needs a copy of all In/Out Reports to see who has moved up in rank.
 - C. Tournaments
 1. Regional – There was some discussion on whether we should have pre-dealt boards for the Regional. Kathy Sinkin-Amor made motion that we provide pre-dealt boards for the I/N sessions for the morning and afternoon sessions. We will wait until we hear back from Tom Marsh to see approximately how many people we could expect and then we can e-mail members and they can vote on whether we want pre-dealt boards for other sessions. Motion carried. Jeri Tribo passed out sample of the San Antonio 2013 Regional Survey. This will be given to players to fill out at the tournament. Jeri also showed us a sample of the Lucky Bucks. She also mentioned that all ads are out.

5. Old Business

A. Kathy Sinkin-Amor is working on a program to encourage experienced players to play with new players. She passed out a list of people who will play with lower point players. Roxie gave Kathy list of players who haven't played for a while but she will go through list and filter it, as there are so many. All players who play with these players will get a coupon each time they play and will be put in a drawing to be eligible for a dinner at Ed's house. Laurie Levin has offered to give these players a lower rate for playing with new players.

6. New Business

A. Roxie Tom made motion that we switch locations for Eight is Enough on June 22 to Fiesta Bridge Club and Individual Game on July 20 to Bridge Club of San Antonio. Motion carried

B. Discussed The Longest Day – ACBL is going to donate a portion of the proceeds to the Alzheimer's Association. This day is to be a day of playing bridge at various times. Roxana suggested that the clubs should think about what they want to do for this.

C. Elect Nominating Committee – Rebecca Brown nominated Roxie Tom to be on the committee and Kathy Sinkin-Amor nominated Debbie Schweiss to be on the committee. Both motions were carried. We need 8 nominees for the election. Roxie and Debbie will work on that.

D. Winning Finesse Assignments – Jeri Tribo will write something about the Regional. Roxie Tom will promote Eight is Enough and Individual Game. Everette will write article about Caddies.

E. Work Day scheduled for Saturday, June 8 at BCSA at 9 a.m. to check out the boards, cards, and bidding boxes for the Regional, plus help Judy put together the registration packets.

F. Other New Business – Roxana Tom will check with ACBL as to what the ACBL President will talk about for the I/N session and also check with him if he wants to do a Q&A Session.

Meeting adjourned at 6:25 p.m.

Next meeting will be Tuesday, June 11, 2013 at BCSA

Debbie Schweiss, Secretary