

Unit 172 Board Meeting Minutes
Tuesday, October 8, 2013
Bridge Club of San Antonio

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

Guests: Kim Carpenter, Beverly Barnum, Laurie Levin and Kathleen Pigott

Absent: Gary Anziani and Jeri Tribo

1. Meeting called to order by Roxana Tom at 5:00 p.m.
2. Roxie Tom made motion to approve September minutes. Carried.
3. Treasurer's Report – Roxie reported that she took the majority of savings, except for \$5.00, and put it in the money market account. Treasurer's report was approved.
4. Committee Reports
 - A. Membership – Kathy reported that she sent out 12 new member packets.
 - B. Unit Games – NAPS attendance was down 6.5 tables from last year.
 - a. Mentor/Mentee – So far 29 pairs have signed up for this.
 - C. Tournaments-
 - a. Election Sectional – Everything is on schedule.
 - b. Fiesta Sectional – Everything is on schedule.
5. Old Business
 - A. Ed discussed his findings on STACS. Ed moved that we hold two STACS next year and that we invite other units to participate. These dates will be April 2-8 and August 4-10, 2013. Motion carried.
 - B. Old Business
 - a. Fiesta Sectional dates have been changed from April 17-20 to April 24-27 because of Easter weekend.
 - b. There was a lengthy discussion on how we could increase our hospitality for the Regional Tournament. This will be discussed again at a later date.
6. New Business
 - A. Ed went over the draft he typed up regarding the Regional Schedule. There was a lot of discussion regarding this. We will think about this and discuss it at a later date.
 - B. The District recommends that we use the 20 point victory scale for Sectional and Regional events. We discussed it and will decide at a later date which victory scale we want to use.

C. We discussed candidates for the Texas Star Award and Unit Goodwill Award.

Meeting adjourned at 6:35 p.m.

Next meeting will be Tuesday, November 12, 2013 at BCSA

Debbie Schweiss
Secretary