

Unit 172 Board Meeting Minutes  
Tuesday, September 13, 2013  
Bridge Club of San Antonio

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

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

1. Meeting called to order by Roxana Tom at 5:00 p.m.
2. Rebecca Brown made motion to approve August minutes. It was seconded and carried.
3. Treasurer's Report – Roxie is still waiting to get costs for hospitality for New Braunfels Sectional, otherwise all costs are in. There were 277 tables in play. We have a CD that matures 10/1/2013. Rebecca Brown made motion that we put \$5,000 in the money market and the balance in a 6 month CD. Motion was seconded and treasurer's report was approved.
4. Committee Reports
  - A. Membership – 5 new members and 11 transfers in.
  - B. Tournaments
    1. Election Sectional – 2013 Voting Schedule was passed out to members. Everything on schedule.
  - C. Unit Games
    1. Mentor/Mentee – Roxie, Jeri and Ed will be the hosts. So far we have 8 pairs signed up. The board has decided to open up this game to include Kathy's novice group to make it a bigger game. Kathy and Debbie will try to contact the lower level players and try to pair them up with a partner.
    2. NAP Unit Final – Steve Hoffman and Steve Simpson are hosting. Sign up sheets have been put out at the clubs for people to bring desserts. The Board approved the food budget for this event to be \$350. When Steve Simpson receives the lists of qualifying players from the clubs, he will ask Beverly Santos if she can help with contacting the C players.
5. Old Business:
  - A. Ed made motion to approve 2013 Voting Schedule. Motion was seconded and carried.
  - B. Other Old Business-
    1. Rebecca brought up that for future Unit Games, flyers should state that hospitality would be light and not a meal.
    2. Ira told us that the District has formed an Advisory Tournament

Committee.

3. The District has approved all Unit 172 Tournaments for 2013-2017 that Ed has submitted.

6. New Business

- A. Doug Cross has donated a 1994 One Ton pickup truck for the Unit. We would be responsible for the insurance. Doug will maintain the up keep on the truck. Rebecca made motion to accept truck. Motion was seconded and carried.
- B. It was decided that we want duplicated boards for the Winter Sectional. Scott will do them for \$8.00 per set. The District has a duplicating machine that we can use for this. Jeri Tribo made motion to purchase 11 or 12 sets of boards. It was seconded and carried.
- C. Results of New Braunfels Sectional – Several people did not like the time of the games.
- D. Ed went over report regarding preliminary responses to issues raised by Kim Carpenter with the board.
- E. Ed will check into having STAC here in San Antonio.

Meeting adjourned at 6:35 p.m.

Next meeting will be Tuesday, October 8, 2013 at BCSA.

Debbie Schweiss  
Secretary