

Unit 172 Board Meeting Minutes
Tuesday, November 12, 2013
Bridge Club of San Antonio

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

Guests: Kathleen Pigott and Laurie Levin

Absent: Ira Hessel and Steve Simpson

1. Meeting called to order by Roxana Tom at 5:04 p.m.
2. Motion to approve minutes. Carried.
3. Treasurer's Report: Roxie said she forgot to put interest rate on our newest CD, but will put in next month's report. Otherwise, treasurer's report was approved.
4. Welcome Beverly Santos as new board member. Thank you to all volunteers who helped with the election process: David Mitchell, Roxie Tom, Dee Baker, Anyemarie Weaver, Verlyn Stahlecker, Barney Bursack and Janise Saul. Roxana will report to ACBL all newly elected unit board members.
5. Election of Officers
 - President: Roxana Tom
 - Vice-President : Rebecca Brown
 - Secretary: Gary Anziani
 - Treasurer: Roxie Tom
6. Committee Reports
 - A. Membership – Kathy reported we had one new member, two transfers in and one transfer out. Rebecca reported that District membership is up.
 - B. Unit Games
 - a. Mentor/Mentee Game was a great success and food was good. We 16 ½ tables.
 - b. Holiday Party- The Board approved \$300 for hospitality and \$250 for prizes. Hosts are Kathy Sinkin-Amor, Steve Hoffman, Gary Anziani and Debbie Schweiss.
 - C. Tournaments
 - a. Fiesta Sectional – Laurie may need extra tables, but Kathleen said she had some that Laurie could use.
7. Old Business

- A. Unit Goodwill Awards-The board discussed nominees for these awards.
 - B. Other Old Business – Ed made motion to move the dates of spring STACS from April 2-8 to April 14-20 for 2014. Motion carried. Rebecca made motion to move Awards Day from May 17 to April 5, 2014, which will be at Fiesta Bridge Club. Motion carried.
8. New Business
- A. Mentor-Mentee Program for 2014 – Ed made motion that Debbie Schweiss take over this program. Motion carried.
 - B. 2014 board meeting location will be at Fiesta Bridge Club the second Monday of the month at 5:00 p.m. This will start January 13, 2014.
 - C. Co-Hosts for Unit Games for 2014: GNT-Kathy Sinkin-Amor, Steve Hoffman & Debbie Schweiss, Awards Day-Rebecca Brown & Beverly Santos, Eight is Enough-Roxie Tom & Roxana Tom, Individual-Gary Anziani & Ira Hessel, Luau-Ed Rawlinson & Rebecca Brown, NAP Finals-Steve Hoffman & Steve Simpson, Mentor-Mentee-Debbie Schweiss & Kathy Sinkin-Amor, Holiday Party-Kathy Sinkin-Amor, Beverly Santos & Gary Anziani.
 - D. Other New Business
 - a. Rebecca signed the contract for 2014 with Inn of the Hills for the Kerrville Sectional, which is Mar. 13-16. Lunch will be \$17.50 (which includes gratuity) per person.
 - b. Steve Hoffman bought 14 sets of boards and found another set so we won't need some of the older ones. We will put an article in the Winning Finesse to see if anyone wants them.

Meeting adjourned at 6:50 p.m. Next meeting will be Tuesday, December 10, 2013 at BCSA

Debbie Schweiss
Secretary