

## Unit 172 Board Meeting Minutes

Tuesday, December 10, 2013

Bridge Club of San Antonio

Present: Ed Rawlinson, Steve Hoffman, Rebecca Brown, Roxana Tom, Roxie Tom, Kathy Sinkin-Amor, Beverly Santos, Ira Hessel, Steve Simpson and Gary Anziani.

Excused: Debbie Schweiss

Guests: Kathleen Pigott and Laurie Levin

1. Meeting called to order by Roxana Tom at 5:05 pm.
  
2. The November minutes were approved as published.
  
3. Treasurer's Report: The report reflected no changes from the prior period and was approved after discussion.
  
4. Committee Reports
  - A. Membership: Three new members, Two transfers in, and One (Bill Scarpero) departed.
  - B. Christmas Party: The majority of Unit 172 members were called, 24 are bringing snacks, and a good turnout is expected.
  - C. Winter Sectional: Kudos to Laurie Levin at Fiesta BC for a great tournament, off the charts !!

5. Old Business: Flyer for Kerrville is being prepared by Roxie; Ira needs to receive it for publication in Scorecard.
  - A. The proposed Regional scheduled was discussed. It is available online and it reflects many choices for players. After discussion, Ed will incorporate suggested changes and re-distribute. We'll look at it again.
  - B. Two games for summer 2014:
    - 1). Instead of "8 is enough," the Board unanimously agreed to hold a "Pro-Am Pairs Game," each pair consisting of one player below 500 pts and one above 500, or, both players below 500.
    - 2). The majority of Board voted to continue the Individual Game one more year, and to talk to Tom Marsh for available dates.

## 6. New Business

- A. Mentor-Mentee Program for 2014: A proposed "Tiered Mentoring Program" was discussed. Gary moved and Rebecca seconded the motion to approve for one year and evaluate at the end of 2014. The Board approved.
- B. Manual: Ed distributed an updated Manual, with Section 4 still forthcoming.
- C. Sanctioned Unit Games: Ed moved, Rebecca seconded, and the Board approved to use four Sanctioned Unit Games as 299er Team Games. Ed, Kathy and Roxie will work with Club Managers to implement.

Meeting adjourned at 6:30 pm. Next meeting will be on Monday, January 13, 2014 at Fiesta BC.

Gary Anziani

Secretary