

## Unit 172 Board Meeting Minutes

Monday, January 13, 2014

Fiesta Bridge Club

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

Guests: Kathleen Pigott, Laurie Levin, Susan Hernandez, Paula Wissman, Larry Levin, Everette Lewis and Penny Smith.

1. The meeting was called to order by Roxana Tom at 5:00 pm.
2. The December minutes were approved as published.
3. Treasurer's Report: Approved as published.
4. Membership: Kathy reported two new members and three transferred in.  
Packets will be mailed to each.
5. Mentor-Mentee: 34 mentors and 34 mentees currently enrolled; kudos to Kathy and Debbie.
6. Christmas party: Great success with 35 ½ tables. Thanks to Kathy, Debbie, Stephen and Gary, with help from Beverly.

7. GNT: \$200 budget for food should be ample; regarding a concurrent open game, motion was made by Ed, seconded by Rebecca and unanimously approved, if BCSA is open, a game may be held there; if not, Fiesta BC may hold a game in separate space at Laurie's discretion.
  
8. Winter Sectional at Omni: Roxie reported plans are in place. Tom Marsh is providing duplicated boards using District equipment; Doug Cross mailed truck title to Roxie; will have truck insurance by 1/16/14.
  
9. Regional schedule 2015: Discussed ACBL proposed schedule; will consider eliminating KO #4 (Thurs-Fri) and substituting a Bracketed Swiss in its place, at 9:30 am-2:30 pm. Will continue to consider a Side Series.
  
10. Tiered Mentor Program: Kathy reported the program is in place, and she may be called for information; program is not intended for existing regular partnerships; since program is subsidized by the Unit, a participant may not play more than eight times with the same partner.
  
11. Horton, Gray, Lewis award winners: Congratulations to Donna Swarthout, Ed Rawlinson and Larry Levin on their outstanding achievement.
  
12. Appointment of Auditor: Roxana will report at next Board meeting.

13.Adjustment of Unit Games/Sectionals: BCSA will resume operation, with a new name and ownership, currently looking for suitable space. Ed moved, seconded by Rebecca, carried unanimously, that the April Sectional be held at Fiesta BC, and, the June Sectional at the new Club.

Meeting adjourned at 6:30 pm. Next meeting will be on Monday, February 10, 2014 at Fiesta BC.

Gary Anziani

Secretary