

Unit 172 Board Meeting Minutes

Monday, March 10, 2015

Fiesta Bridge Club

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

Absent: Ira Hessel

Guests: Penny Smith, Richard Lampman, Laurie Levin, Susan Hernandez

Meeting was called to order by Roxana Tom at 5:03 pm.

1. February minutes were approved as published.
2. Treasurer's Report: Approved. Rebecca moved and Beverly seconded a motion to take \$10,000 from maturing CD and invest it in dividend-paying stocks, and to reinvest \$10,000 in 6-month CD. Carried unanimously.
3. Membership: Four new members and one transfer-in. Tiered Mentoring Program is going well; more novices are playing.
4. Unit Games: Awards Day is scheduled for April 5; Rebecca *and Beverly*, co-hostesses reported arrangements have been made. If a Club, outside San Antonio plans award for a Life Master, and cannot make Awards Day, the Unit may provide \$50 upon request by the Club for Club recognition.

5. Kerrville Tournament: Donna McBride advises she has lots of help; supplies will be provided Wednesday, March 12. All arrangements on target.
6. Audit: Janise Saul conducted audit and reports everything is fine.
7. STAC: STAC is scheduled for April 14-20, 2014. Corpus Christi and Lubbock will participate; waiting to hear from Austin. Director's fees will be covered by Sanction Fee.
8. Goodwill Award: Unit 172 winners Pat Prichard and Hank Eng will be recognized. Ed will write article and pins will be provided when obtained. Wayne Rauschuber is the recipient of the Texas Star Award.
9. Non Life Master Tournament: NLMT held at Fiesta BC March 7-8 was a great success and well attended with 11 ½, 12, 11 and 10 tables in play. Feedback received indicated all participants enjoyed it. Kudos to Laurie.
10. Club open-or-not Policy during Sectional Tournament held at other San Antonio Club: Stephen moved and Rebecca seconded a motion to amend Unit policy to state that when one Club holds a Sectional in San Antonio, the other Club will be closed; carried unanimously. Both Club owners were present during discussion and agreed with this policy
11. April and June SA tournaments: Kathy moved and Stephen seconded a motion to compare the April 2013 and April 2014 attendance at Fiesta

Tournaments, and the Unit to subsidize the decline, if any, caused by conflict with Gatlinburg, at the rate of \$44 per table minus sanction fees. This is a one-time only occurrence due to the fact that Fiesta BC changed from June to April to accommodate Bridge Club of SA construction, at Unit's request. Carried unanimously.

12. Meeting adjourned at 6:30 pm. Next meeting will be on Monday, April 14, 2014 at Fiesta BC.

Gary Anziani/ Secretary