

Unit 172 Board Meeting Minutes  
Monday, April 14, 2014  
Fiesta Bridge Club

Present: Beverly Santos, Kathy Sinkin-Amor, Steve Hoffman, Steve Simpson, Rebecca Brown, Roxana Tom, Roxie Tom, Ira Hessel and Debbie Schweiss

Absent: Ed Rawlinson and Gary Anziani

Guests: Jeri Tribo, Laurie Levin, Kim Carpenter and Judy Lewis

1. Meeting called to order by Roxana Tom at 5:00 p.m.
2. March minutes were approved as written.
3. Treasurer's Report: Roxie reported that Kerrville expenses are not in yet. It should be an increase of approximately \$3,078. CD came up for renewal and \$10,000 went to Fidelity and the balance renewed. The report was approved and carried.
4. Committee Reports
  - A. Membership – 3 new members/8 transfers in
  - B. Unit Games – Awards Day – Rebecca and Beverly did a good job hosting this event. There were 25 tables. We are thinking about changing game time for unit games to 1:00 p.m. so that we can just serve desserts. This will be decided at a later date.
  - C. Tournaments
    - a. Kerrville table count was down about 18%. This year we paid \$3242 for the ballroom. The fee next year for the ballroom will be \$2800 but Rebecca is going to try to negotiate a lower rate.
    - b. STAC – Started this week. Participating cities are Austin, Lubbock, Abilene, Corpus Christi and San Antonio.
    - c. Fiesta Sectional – Everything is on schedule
5. Old Business
  - A. Jeri Tribo presented 4<sup>th</sup> of July bags and wanted okay to order them for our Regional in 2015. Rebecca Brown made motion to buy 1500 bags. Motion was seconded.
  - B. Kathy Sinkin-Amor reported that she had 5 completed cards for the Tiered Mentoring Program so far and that she made free play coupons to distribute.
6. New Business

- A. We will put an article in the Winning Finesse to ask everyone to update their personal information for the new directory for 2015. We will also ask them to provide an e-mail address so our directory will be more accurate.
- B. Laurie is starting a beginner bridge class on Wednesday evenings at 6:30 p.m. Students under 30 years old will get free lessons.

The May 12<sup>th</sup> meeting is cancelled and our next meeting will be Monday, June 9, 2014 at Fiesta Bridge Club.

Meeting adjourned at 6:00 p.m.

Debbie Schweiss/Board Member