

Minutes

Unit 172 Board of Directors meeting

August 4, 2014, 5:00 pm, at Fiesta Bridge Club

1. The meeting was called to order at 5:00 pm by Roxana Tom, Chair
2. Present: Rebecca Brown, Stephen Hoffman, Steve Simpson, Roxie Tom, Ed Rawlinson, Ira Hessel and Gary Anziani
3. Excused: Beverly Santos, Kathy Sinkin-Amor, Debbie Schweiss
4. Guests: Laurie Levin, Jeri Tribo, Becky Mosely, Jay Thorne
5. The minutes of July 14, 2014 were approved as distributed.
6. Treasurer's reports for June and July. We have spent approximately \$5400 in the last two months, as expected. Rebecca moved, Gary seconded for approval: unanimous.
7. Membership report: Three new members, two transferred in and four transferred out, for a net gain of one.
8. The Board reviewed the "Care and Comfort" report prepared by Carmeline Squires. Carmeline was thanked for a great job.
9. STAC: Ed reported we are on target for STAC 18-24 August. Roxana will ask Kerrville and New Braunfels clubs to participate.
10. Luau: Rebecca reported that plans are underway. The usual prizes are planned. Board members were asked to bring desserts. Will be held Aug 23 at BCSA.
11. Regional (2015): Entry cost per session was set at \$12, except for Saturday (\$13); Sunday Swiss will be \$120 per team, and an additional \$6 per player over a four-player-team, to cover the cost of lunch. Lunch will be provided by the OMNI hotel between sessions on Sunday to expedite the game, and allow for early departure for out-of-town players. Rebecca moved, Gary seconded for approval; unanimous. We will continue the practice of naming events.
12. National Goodwill Member of the Year nomination: No nomination will be made this year.
13. Bios and pictures for election: Ira will obtain asap, for Winning Finesse publication.

14. Election schedule: Roxana presented a proposed draft. Voting will occur 30-minutes before game time. Steve will publish in website. Ed moved, Stephen seconded for approval; unanimous.
15. "Nationals:" Possibility of "Nationals" in San Antonio was discussed.
16. Next meeting: Monday, Sept 8, 5:00 pm at Fiesta BC.

Submitted by Gary Anziani