

December 1, 2014

Present:	Steve Simpson	Jan Wingate	Rebecca Brown
	Beverly Santos	Beth Gale	
Kathy Sinkin	Amor	Steve Hoffman	Debbie Schweiss
	Ed Rawlinson		
Absent:	Roxana Tom	Roxie Tom	
Guests:	Laurie Levin	Penny Smith	Jeri Tribo
Later Entering:		Jay Thorne	

1. The meeting was called to order at 5:00 pm by Rebecca Brown, Chair.
2. Beverly made a motion with a second from Steve S. and the minutes were approved.
3. No treasurer report submitted as Roxie was absent.
4. Membership: Kathy stated the unit gained 2 new members with 1 transfer, She will furnish the names to both Penny and Laurie.
5. Holiday Party: Donna will direct and requested a caddy to assist. Beverly will confirm with Donna to see if she needs/wants anything/anyone else. Jay spoke and said he will try to hook up Paula's printer. Laurie said she will loan boards, cards, and bridge pads for the party. Steve S. made a motion with a second from Kathy to make the Holiday Party a STAC game and the motion carried.
6. NAPS: Steve S. will post online if a person or pair cannot attend so someone/another pair can take their place. Steve H. has a conflicting schedule and cannot co-host. He will find someone else to trade hosting duties.
7. March 26, 2015 through March 29, 2015 are the dates confirmed for the Kerrville Sectional.
8. Regional: Daily Bridge Bulletins will be published in lieu of using TournaVision. Amid much discussion from our bridge community about the schedule, the board decided to revert to the July schedule with three changes after a motion from Ed with a second from Beverly. The changes are:
 1. Compact KO#2 on Saturday to become a Bracketed Swiss.
 2. Delete Stratified Swiss on Saturday.
 3. Add Stratified Swiss on Saturday at 7:30pm.
 The motion passed with Steve S. opposed.
9. Online Directory and Privacy Notice: Rebecca addressed ACBL changes that require members to give approval to have their names and phone numbers published. She will ask if members would like their email addresses published in an online directory in January. Steve S. suggested access could be password protected.
10. Regional: Jeri asked if free plays come from the unit budget or from the budget allotted to her for the regional. The board felt that it is basically the same budget as it is Unit money. Steve S. excused himself at 6:30.
11. Mentor/Mentee: Steve H. made a motion with a second from Beverly that Mentees have to be a member of ACBL. The motion carried with Ed and Kathy

opposed and Beth abstaining.

12. STACS: Laurie stated there will be STAC games the next week.

13. The next meeting will be at Bridge Club San Antonio at 5:00 pm on January 13, 2015.

14. The meeting adjourned at 6:47 pm.

Beth Gale
Secretary