

Untitled
Unit 172 Board of Directors Meeting

January 13, 2015

Present: Steve Simpson Jan Wingate Rebecca
Brown
Beverly Santos Beth Gale Kathy
Sinkin Amor Ed Rawlinson Steve Hoffman Debbie
Schweiss Roxie Tom

Absent: Roxana Tom

Guests: Everette Lewis Penny Smith Sue Ohm
Laurie Levin

1. The meeting was called to order at 5:05 pm by Rebecca Brown.
2. Steve S. made a motion with a second from Beverly and the minutes were approved.
3. Treasurer's reports from Roxie were accepted.
4. Membership: Kathy reported the unit has 9 new members, 1 transfer and 2 out.
5. Holiday Party: There were 32 tables with acoustics being the major problem. Steve H suggested a microphone with the director to quiet the crowd. Sue Ohm said there were a few complaints regarding the women's bathrooms and the handicap situation as women had to use the rest-rooms downstairs. The Luau and Holiday events will be held at St. Francis for 2015 and the foreseeable future after a motion was made by Steve H with a second from Steve S and it passed. The food budget was discussed and Ed made a motion with a second from Rebecca that the Holiday party budget be increased to \$450.00 for a dinner while other parties will be appetizers and desserts. Motion passed. The board will review food budgets for other events.
6. Mentor/Mentee game: This event will take place at the Fiesta Bridge Club instead of Bridge Club of San Antonio (BCSA) after a motion from Ed with a second from Debbie and it passed.
7. NAPS: Greg and Patty Hinze qualified in A while Bill McCarty and Daniel Jackson qualified in B. Current policy is to pay out on NAPS from ACBL. Rebecca will send information to the board members.
8. Tom Marsh as director and Judy Hoffman as assistant director were chosen for the winter sectional at Fiesta Bridge Club.
9. Kathy made a motion with a second from Steve H. to keep the 2017 Regional at the Omni Hotel. Motion passed.
10. Debbie excused herself at 6:05 pm.
11. Steve S. volunteered to put the email addresses of the unit's board members on the website. Roxie is the contact person for ACBL regarding all electronic information.
12. The motion made by Rebecca with a second from Beth to have Jerry Herrington and Judi Hoffman as unit game directors passed. Steve H. recused himself.
13. Janise Saul was chosen to audit the unit's finances for 2014 after a motion from Kathy and a second from Steve H. passed. Roxie will ask her for the audit.
14. It was announced that Geneva Johnson is the Paul Lewis prize winner.
15. Roxie volunteered to have the plaques hanging in BCSA engraved.

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16. Kathy said she will write up-dated policies for the tiered mentoring program.
- 17, Tournavigation: Ed made a motion with a second from Beverly that Steve S. receive \$100.00 a day (photos included) to Steve S. for the New Braunfels tournament and the Kerrville tournament. In addition, Steve S. will receive 3 nights lodging in Kerrville. Motion passed.
Steve S. recused himself.
18. The board will now meet every second Monday at BCSA at 3:45 pm beginning Feb 9, 2015.
19. The meeting adjourned at 6:48 pm

Beth Gale
Secretary