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> of Directors Meeting

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>  
> June 8, 2015

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>  
> Present: Rebecca Brown Steve Hoffman  
Kathy Sinkin-Amor  
> Roxana Tom Roxie Tom  
> Ed Rawlinson Steve Simpson Jan Wingate  
> Debbie Schweiss  
> Beth Gale  
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> Absent: Beverly Santos  
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> Guests: Judy Hoffman Kim Carpenter  
Judy Lewis Penny Smith Laurie Levin  
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- > 1. The meeting was called to order at 3:47 by Rebecca Brown, chair.
- > 2. Rebecca made a motion with a second from Steve H. and the minutes were approved.
- > 3. The treasurer's reports were accepted,, The CD that renews in August will be renewed for another 6 months.
- > 4. Membership: Kathy stated there is one new member.
- > 5. Unit Game: Debbie said she will email all the novices to see if they want to play in the Pro-Am pairs on Saturday, June 13, 2015.
- > 6. Awards Day: There were 24-25 tables.
- > 7. Fiesta Summer Sectional: Laurie said there were 226 1/2 tables during the 4 day tournament June 4-7, 2015. This is 10 tables less than the January tournament, but 20 tables more than last year. The 499'er tables were very popular.
- > 8. Regional: Judy H. said 16 are signed up for the TAP course and 20-21 for the Director's Course. Rebecca said she will try to find someone to print out labels. Kathy and Beth said Steve Stephens had printed labels for them, so Rebecca decided to ask Steve Stephens if he would be willing to print them for the Regional. Beth mentioned that Ellen Hessel said the Thai Topaz restaurant across from the Fiesta Bridge Club is willing to give us coupons for free appetizers during the tournament. Beth volunteered to pick them up. After the game at Fiesta on the 24th, Judy H. asked for volunteers to help stuff welcome bags.
- > 9. Ed made a motion with a second from Roxana to change the parameters of all games...unit, sectionals, swiss and pairs to the following:  
> 0-750 C 750--2500 B 2500+ A. Motion passed.
- > 10. Winter Sectional/Nap in 2016: Roxie will make the following changes to the January 15-18 tournament at the Omni: Friday: 7:30 Stratified Pairs will change to Fast Pairs; 7:30 Saturday evening Stratified Pairs will change to Fast Pairs, Sunday Swiss will remain but the cost will go from \$100.00 to \$120.00, and Monday will have IMP Pairs at 10 and Swiss teams at 2:30. She will check with Tom Marsh and see if card fees of \$15.00 per session are possible.
- > 11. Steve H. of the nominating committee named the nominees running for the board: Debbie Schweiss, Roxie Tom, Kathy Sinkin-Amor, Bob Otis, Jerry Harrington, and Hank Eng.
- > 12. Directory: Of the census forms, there are still 368 outstanding that have not given permission for publication. 211 of these have received no points for 2015 to date. Roxie will send an email to those that have not given their permission.
- > 13. Mentor/Mentee: Pete Voges and Sue Ohm wish to mentor the same person, equally. It was

decided that Debbie has to authority to  
> say yes or no to the request.

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> 14. Tiered Mentoring: If we continue this program, there need to be program guidelines. Kathy will summarize what has occurred with the  
> program and where it should be headed.

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> 15. Election Committee: Rebecca will appoint a chair. Roxana recommended we appoint Charlotte in Gonzales as a representative, so  
> the ballots can be mailed to them and back to us versus someone going to Gonzales to hand out and collect ballots.

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> 16. Steve H. will look for the Zero Tolerance smiley faces should we have to use them.

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> 17. Rebecca volunteered to check on pricing and availability of the Y.O. Ranch versus Inn of the Hills for future Kerrville tournaments.

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> 18. The biography of Ed Rawlinson will be drafted by Rebecca for submission for the Jacoby Award.

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> 19. Ed made a motion with a second from Steve S. to change the 299'er games to 499'er games for the Holiday Party, The Luau and  
> Awards Day. The motion passed with Steve H. Roxie, and Roxana opposed.

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> 20. Publicity & Gifts, Hospitality, Property & Equipment, and Membership committees will be assembled and Rebecca will ask for  
> volunteers from the members to serve on these committees in the President's Column. A board member will chair the volunteers for  
> the committee of their choice.

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> 21. Kathy made a motion with a second from Steve H. to start unit games at 1:30 versus 12:30 beginning July 18, 2015. Motion passed.

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> 22. Kim asked for 2 five minute breaks during the Swiss team events. He also asked that the Director in Charge chose the teams to play  
> one another because of the disparity of C teams playing A teams. He would like to see one if not both implemented.

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> 23. There will be no board meeting in July due to travel and the next meeting will take place at BCSA on August 3, 2015 at 3:45.

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> 24. The meeting adjourned at 6:03.

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> Beth Gale  
> Secretary