Unit 172 Minutes

of the Meeting

3, 2015

August

Present: Rebecca Brown Steve Hoffman

Kathy Sinkin Amor
Roxie Tom Beth Gale

Ed Rawlinson
Roxana Tom Jan Wingate

Debbie Schweiss

Absent: Steve Simpson Beverly Santos

Guests: Chris Compton Penny Smith

Laurie Levin

Judy Hoffman

- 1. The meeting was called to order at 3:50 by Rebecca Brown, chair.
- 2. Chris Compton spoke to the board about the upcoming election to the ACBL Board of Directors. He feels there are 3 areas that need to be addressed. a. Membership recruitment, retention and growth. b. Technology Services Imbroglio c. ACBL board redistricting. He explained there are 31 committees, 25 board members and meetings are held 3 times a year. These meetings deal with administrating nationals, alerts, and masterpoint structure, among others. He suggested we send postcards to newer players for a regional if they need gold points, and for a sectional if they need silver points. Chris also told us that ACBL has a co-op advertising program where ACBL will pay 75% up to \$1,000.00.
- 3. Roxana made a motion with a second from Debbie and the minutes were approved.
- 4. Roxana reported that we made \$18,297.00 from the Regional then, subtracting the District 16 Sanction fee, we cleared \$16,520.00
- 5. Membership: Kathy said we had 5 new members in and 2 out.
- 6. Pro Am Swiss: Regarding the July 18, 2015 game, some felt it unfair if a Pro with Am played against a Pro with Pro. It was discussed perhaps Pro with Pro play against like and Am with Am against like. This will be addressed at a later date. There were 16 tables and the Pro Am Pairs, held June 16, 2015 had 14 tables.
- 7. Luau: Ed and Rebecca will host this game at the St. Francis Episcopal Church on August 22, 2015. 12:30 snacks will be served; there will be a meeting at 1:00 and the game will begin at 1:30. Judy Hoffman will direct and will use a microphone to try to keep the noise level to a minimum. Bob Otis will be paid for drayage for this game.
- 8. The Board regretfully accepted the resignation of Beverly Santos, who resigned due to health reasons. The nominating committee, headed
 - by Steve Hoffman, was asked to explore adding another candidate for the board.
- 9. Regional: General feedback was very positive. Some people liked the goodie bags and labels while others commented they missed Tournavision. It was suggested that at the next regional we not provide goodie bags but provide convention card stickers, labels, hand sanitizers and candy, if permitted by the Omni.
- 10. Rebecca has written to the elections committee and will report back to the Board.
- 11. Hospitality: Jo Ann Robertson and Linda Fisher along with Beth Gale. Property & Equipment: Elia Rosetta, Bob Otis, and Jerry Herrington along with Steve Page 1

Untitled

Hoffman.

Publicity: Fran Vanecko and Susan Spencer along with Rebecca Brown. Membership: Debbie Schweiss and Kathy Sinkin Amor.

- 12. Rebecca has submitted the nomination of Ed Rawlinson for the Jacoby Award for his exemplary service on behalf of Unit 172 to District 16.
- 13. Roxana made a motion with a second from Beth to adopt the Procedural Guidelines as revised. Motion passes.
- 14. Ad Hoc Committee for Discipline. Rebecca Brown, as unit president, was elected as "charging party" after a motion from Roxana and a second from Ed and the motion passing. Rebecca made a motion with a second from Beth to elect Ed Rawlinson as Disciplinary Committee Chair. Motion passes. Several people are being considered and will be asked if willing to serve on the Disciplinary Committee.
- 15. The Board received notice June 9, 2015 that the Gonzales Club was inactive. On June 30, we received notice that they were not on inactive status. Roxana suggested David Mitchell Charlotte Wilson on the election committee so we can mail her election ballots. Rebecca will circulate election material.
- 16. The Fort Worth Regional changed the dates of their Regional, so our 2016 April Fiesta Tournament changed to April 28-May 1from April 21-24.
- 17. There are 3 new Unit Games scheduled for Bridge Club San Antonio. They are August 20, 2015, October 22, 1015 and December 3, 2015.
- 18. The next Board meeting will be September 21 2015 at 3:45 at Bridge Club San Antonio.
- 19. The meeting adjourned at 5:43 pm.

Beth Gale Secretary