

Board of Directors Meeting

October 19, 2015

Present: Rebecca Brown  
Sinkin-Amor

Debbie Schweiss

Steve Hoffman

Ed Rawlinson

Harrington

Wingate

Absent: None

Guests: Penny Smith

Roxana Tom

Hank Eng

Roxie Tom

Kathy

Beth Gale

Jerry

Jan

Laurie Levin

1. The meeting was called to order at 3:52 by Rebecca Brown, chair. She welcomed the new Board Members, Jerry Harrington and Hank Eng. Ed gave them their new manuals.
2. Steve H. made a motion to elect Rebecca Brown as president with a second from Debbie. Ed amended the motion to elect the same slate of officers. Motion passed.
3. Debbie made a motion with a second from Kathy and the September minutes were approved.
4. Roxie stated there was a \$1798.00 profit on the New Braunfels tournament. The treasurer's report was accepted.
5. The new directory will be out in November and the Board agreed to date it 2016. Rebecca will ask Steve Simpson to post the directory online.
6. Roxana volunteered to get sanction numbers from ACBL for the NAP and GNT games. Roxana made a motion with a second from Kathy to ratify Rosemary's appointment as a director and the motion passed, so Rosemary Kelley will direct the October 24, 2015 NAP game.
7. New Appointments/Contacts: Ed Rawlinson continues as Disciplinary Chair; Hank Eng will be NAP Coordinator and Jan Wingate continues as Historian.
8. Membership: Kathy stated we had 2 new members.
9. Mentor/Mentee Unit Game: As there are only 7 1/2 tables to date, Roxana made a motion with a second from Beth to add another section for non Mentor/Mentee players as a Unit game. Motion passed with Hank abstaining. This will be November 14, 2015 at Fiesta and Judy Hoffman is directing. Snacks/desserts at 11:30 and game time is 12:30.
10. Hank made some suggestions for future Unit games to attract more players. Perhaps teaching before the game, an award for a player that wins the most master points in a Unit game for people to participate, and maybe a Halloween evening game.
11. STAC: There will be a \$5.00 per table sanction fee for participation in the STAC games held December 7-13, 2015 after a motion from Ed, a second from Roxana and the motion passed.
12. Holiday Party: Rebecca offered to help host Beth and Kathy. They will meet and then bring suggestions to the Board next month regarding food. There will be no charge to attend the December 12, 2015 game held at Fiesta Bridge Club.
13. Ed gave a sanction number to New Braunfels for their Holiday Party to be held December 15, 2015 at 12:30.
14. Paul Cuneo was elected First Alternative Director to the ACBL Board of Directors.
15. Roxie Tom will serve the remainder of Beverly Santos' term.
16. Beth volunteered to order Unit 172 Board name tags for Jerry Harrington and Hank Eng.

Untitled

17. Jerry and Hank agreed to join Steve H. on the Finance Committee and Jerry will also serve on the Property Committee.

18. Rebecca extended an invitation to the Board members and spouses/guests to meet at her home October 30, 2015 from 5:30 to 7:30.

19. The meeting adjourned at 5:30 pm.

Beth Gale  
Secretary