

Untitled

Unit 172 Board of Directors Meeting

November 9, 2015

Present: Rebecca Brown
Sinkin-Amor

Roxana Tom

Tom

Steve Hoffman

Harrington

Ed Rawlinson

Wingate

Absent: None

Guests: Penny Smith
Levin

Debbie Schweiss

Hank Eng

Beth Gale

Kathy

Roxie

Jerry

Jan

Laurie

Judy Hoffman

1. The meeting was called to order at 3:55 by Rebecca Brown, chair.
2. Roxana made a motion with a second from Debbie to approve last month's minutes. Motion passed.
3. The Treasurer's reports were reviewed and accepted.
4. Kathy stated we have 4 new members with 8 new transfers into our unit.
5. Mentor/Mentee game has 8 tables so far, according to Debbie. Judy Hoffman will direct and determine the stratifications.
6. Holiday Party: Judy Hoffman and Jerry Harrington will direct. Beth volunteered to send the flyer to Steve Simpson and ask if he will post it online.
7. Winter Sectional: Roxie said the flyers are out and that Tom Marsh will direct.
8. Because the District has determined that flights B and C will no longer have to qualify at the unit level to participate in the District finals, the Board decided to cancel the GNT/Unit finals previously scheduled for February 13, 2016. Roxana moved, with a second from Ed to hold a 2 session Stratified Swiss. Motion passed.
9. Directory: Roxie volunteered to price the printing of the directories with the aim of distribution in December.
10. The Board will meet the second Monday of every month at 4:00 pm beginning January 16, 2016 to be held at the Fiesta Bridge Club.
11. Discussions were held and two recipients were chosen for the Goodwill Awards and one for the Texas Star Award.
12. The Board wishes to acknowledge Steve Simpson for being the NAP coordinator and co-host, thus serving beyond his board term.
13. There will be no Board meeting in December.
14. The meeting adjourned at 5:12 pm.

Beth Gale
Secretary