

Board of Directors Meeting

March 7, 2016

Present:	Rebecca Brown		Steve Hoffman
	Roxana Tom	Debbie Schweiss	Jerry Harrington
	Roxie Tom	Ed Rawlinson	Hank Eng
	Beth Gale	Kathy Sinkin Amor	Jan Wingate
Absent:	None		
Guests:	Laurie Levin	Judy Hoffman	Larry Levin

1. The meeting was called to order at 3:02 pm by Rebecca Brown, chair.
2. Jerry made a motion with a second from Debbie to approve the February minutes. Motion passed.
3. Roxie passed out financials and Steve explained that the unit's investments are in a DRIP...dividend reinvestment plan.
4. Bridge Club of San Antonio (BCSA) closed Friday, March 4, 2016. The Board thanks Penny Smith for her dedication, promotion of bridge, and wishes her well. All Unit games will now be held at Fiesta Bridge Club, unless another bridge club should open; in which case, a new assignment of unit games would be done. Laurie would like to cancel the July 15, 16 Non Life Master Sectional as well as the October 14, 15. She will cancel or reschedule with Ed. She also will check into whether the time clock at BCSA is available for purchase.
5. Membership: Kathy stated we had 1 transfer into our unit. There are a total of 646 members.
6. Kerrville Sectional: Rebecca will order sandwiches from Schlotzky's for Sunday Swiss. Donna McBride volunteered to help with drinks. Discussion was held regarding entry fees. Roxana made a motion with a second from Ed to charge \$112.00 versus the \$120.00 previously charged due to the lowered cost of Sunday lunch. Motion passed. Rebecca will call Inn of the Hills to determine the number of rooms rented.
7. Fiesta Sectional: April 28-May 1 It will be named the Bill Scarpero Sectional in his honor. No team games will be held Friday and Saturday.
8. Summer Sectional: June 2-5 Laurie requested to name this one the Jay Thorne Sectional. The Board agreed.
9. Non Life Master Regional: A sanction number has been obtained from ACBL. Non Life Masters with less than 750 points may play. Estimate of 30 tables will be in play. No venue selected yet; Rebecca and Ed are researching places large enough for tables and parking. Debbie volunteered to chair with Beth as Co Chair. Kathy will be in charge of Partnership and Hank Eng, Education while Jan will host Welcoming Committee. Ann McMullan volunteered to serve as Publicity and Ed as Hospitality along with JoAnn Roberson. Everette Lewis will be Caddy Chair. The Board decided against trying to host Learn Bridge In A Day? as part of this tournament. Scott Humphrey will direct.
10. Winning Finesse: There have been delays on the printing, so Ed obtained a quote from Laser Printing which would print and mail the Winning Finesse for \$265.00. Roxana made a motion with a second from Beth to allow Laser Printing to both print and mail. Motion passed.
11. Online Directory: Roxie will search for someone to monitor the online directory and post additions and deletions. Unit 172 owns the domain name

SABL.org.

12. There is a potential conflict with the Unit Luau game and the Victoria Sectional. Ed will check to see if the Luau can be moved from August 20 to August 27, 2016.

13. Rebecca appointed Janise Saul to audit our Unit's 2015 financials.

14. The Board agreed to change each month's meeting time to 3:00 pm. The next meeting will be April 11, 2016 at Fiesta Bridge Club.

15. The meeting was adjourned at 4:41 pm.

Beth Gale
Secretary