Unit 172 Board of Directors Meeting November14, 2016

Present: Rebecca Brown

Ed Rawlinson

Kathy Sinkin-Amor

Beth Gale Jan Wingate

Schweiss

Debbie

Hank Eng Jerry Harrington

Lew

Spurlock

Lynn Pierson

Absent: Geneva Johnson

Laurie Levin Guests: Judy Hoffman

Kim Carpenter

Mary Harrington

- 1. The meeting was called to order at 2:57 by Rebecca Brown, chair.
- Ed made a motion with a second from Debbie and the minutes from September 12, 2016 were approved.
- Rebecca welcomed new board members Lew Spurlock and Lynn Pierson. 3.
- 4. The following officers were elected: Rebecca Brown as President; Jerry Harrington as Vice President; Geneva Johnson as Treasurer; and Beth Gale as Secretary. Beth volunteered to

order name tags for our new members.

- 5. Steve Hoffman previously agreed to handle the investments for the Unit. Signatory changes need to be made for our bank account. Ed made a motion with a second from Jerry to
- include both the President and Treasurer as signors. Beth will contact the Secretary of State to change our contact for process service.
- 6. Rebecca made a motion with a second from Jan to ratify the Board's vote by email to cancel the October meeting. Motion passed.
- 7. Kathy reported we have 2 new members and 4 transfers into our Unit.
- 8. Debbie stated we will have $4\ 1/2$ to 5 tables for the Mentor-Mentee game. Debbie made a motion with a second from Kathy to award prizes to the Mentees only. Motion passed.
- Discussion was held and it was decided to incorporate the 4 1/2 to 5 tables into the Open Pair game that will be held the same day, November 19, 2016.
- 9. Holiday Party: Judy Hoffman will direct the December 10, 2016 game.
- 10. STAC: Rebecca contacted Dallas as their Stac week is the same as our Stac week. She suggested sharing profits according to table count. Ed mentioned there is very little profit in these games. Rebecca asked Hank to be in charge of Stac games.
- 11. New Braunfels: The Civic Center has not requested funds yet to repair the flooring.
- 12. Election Sectional: Laurie stated there were 218 tables. The complaints voiced were \$12.00 entry fees and the IMP Pair games. Ed will write a draft explaining the different games
- and how they are scored for the Board to review prior to publication in the Winning Finesse. Laurie said she prefers to have Stratified Swiss games instead of Bracketed Swiss. Judy
- explained there should be numerous teams in order to bracket them. Kim suggested teams be allowed to play in a higher bracket if they wish to do so. This is currently allowed.
- 13. The 2017 and 2019 Regionals locations are reserved as are the 2017 and 2018 Kerrville Sectionals. The 2018 NAP game is secured also. The Kerrville Sectional dates for 2017 are now March 23, 2017 through March 26, 2017.

Untitled

- 14. Ed made a motion with a second from Jerry to host 2 sessions on Monday in the July 4th Regional. Motion passed.
- 15. NLMR: Austin is interested in hosting a Non Life Master Regional every other year. In 2018, the Board discussed August 22 through August 25 as possible dates to hold another Non

Life Master Regional. The date for the Luau may need to be addressed if these dates are chosen. Rebecca checked with the Omni and the last two weeks of August are easiest

to book hotel space and playing rooms. Debbie will chair the Regional and Ed will obtain a sanction from ACBL.

16. Rebecca received a letter from Paul Cuneo asking how our Unit feels about the increased fees, what ACBL does to help our Unit and what more they could do.

Rebecca will send the letter to the Board members for comments.

The following are the new Appointments/Contacts for 2017: All others remain the same as 2016, with the exception of Ira Hessel as District 16 Representative. Rebecca Brown is

currently serving until January, at which time an election for the post may be held.

NAP, STAC: Hank Eng Electronic Communications: Kathy Sinkin

2017 Regional: Jerry Harrington Amor

> Supply Officer: Lew Spurlock Mentor Program: Lynn Pierson

Tiered Mentoring: Lynn Pierson

I/N Chair: Debbie Schweiss GNT Coordinator: Jan Wingate 2018 NLMR: Debbie Schweiss

Jan continues to be in charge of updating manuals for the Board members and Decorations. Beth will be in charge of Hospitality. Hank is in charge of website enhancement.

- 18. Lynn made a motion with a second from Jerry to appoint Roxana Tom to the Disciplinary Committee. Motion passed.
- 19. Hosts were chosen for the 2017 Unit games.
- 20. Ed made a motion with a second from Jerry to approve Tournament dates for 2021, excepting the dates for the 4th of July Regional The Board will discuss the dates at the next meeting.

21.	Elect	tion	result	ts w	vill	be f	iled	with	the	Seci	retary.	Hank	objec	ted	to '	the	elect	ion	process
in	that vo	otes	from a	a cl	losed	l clul	o (Do	omini	on)	were	inclúd	ed and	d the	elec	tio	n pl	aces	and	dates
		we	re no	t as	s pub	lish	ed ir	n the	Win	ning	Finess	e.				•			

- $22.\,$ The Texas Star recipient and two Goodwill recipients were chosen. Ed will provide a commentary on each of these persons.
- 23. The meeting adjourned at 5:18.

Beth Gale

Secretary