



## Untitled

4. Kathy stated we had 2 new members and 2 transfers into our Unit. She sends a flyer to the new members and suggested the flyers be made 2 months in advance of the event.

5. Mentor/Mentee game: There were 5 Mentor/Mentee tables. The mentee numbers are declining. Rebecca asked members to send feedback in the Scorecard. Kathy also wants to look at the Tiered Mentoring program. Kathy will give Lynn a list of all members eligible to be in the Mentee program and ask Lynn if she has contact with previous mentees and the retention rate to determine the viability of the program. There were 11 open pairs that piggybacked in the game.

6. Holiday party: There is additional work that goes into hosting large parties and Laurie made a suggestion that the board hire someone to oversee the food and drink stations and help clean after the party. She will provide the board a list of what needs to be done.

7. Winter Sectional: Laurie commented that there were complaints about the IMP Pairs, so she changed it to Sat afternoon as this time usually has the lowest attendance. Tom Marsh is the DIC. Ed volunteered to give a speech 15 minutes before the IMP Pair session on scoring and will also publish scoring information in the Winning Finesse.

8. Kerrville: Rebecca will call Tom Marsh to see if he would be the DIC. The Sectional will be March 23, 2017 through March 26, 2017 at Inn of the Hills. Game times will be at 10:00 and 3:00 as suggested by Kerrville players.

9. July Regional: Kevin Perkins will be the DIC. The following committees have chairs. Partnership: Paula Warren Photos & Bulletins: Steve Simpson Intermediate/Newcomer: Debbie Schweiss Prizes: Paula Wissman Name An Event: Becky McCutcheon Publicity: Ann McMullen Caddy: Everette Lewis Jerry is looking for persons to chair Decorations and Hospitality and someone to handle the TAP/Director Refresher Courses. The Stevens have volunteered to make labels again. Laurie wants to have the LBIAD course the Saturday of the Regional. She and Rebecca will discuss possible alternative dates. Options A,B,C,and D Regional Schedules were presented. With a motion from Ed and a second from Jerry to choose Option D with two changes, the motion carried. Hank voted no. The changes are: The single session Swiss on Wednesday afternoon is now a single session Board A Match and the session time for Tuesday through Sunday are now 9:30, 2:30 and 7:00. Ed will explain the different games in the Winning Finesse and give a lecture on them between sessions at the Winter Sectional.

10. Non Life Master Regional: This will be addressed at the next board meeting.

11. The Strategic Planning date is January 4, 2017 at 3:00 pm at Fiesta. Rebecca asked the board to send ideas, thoughts or concerns to her.

12. Hank volunteered to find someone to make thumb drives of our members in order to mass email everyone.

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13. Kathy made a motion with a second from Beth to appoint Rebecca Brown our District 16 representative. Motion passed. There are 3 meetings to attend each year: Houston Regional, Labor Day Regional, and either the Austin or San Antonio 4th of July Regional.

14. The next board meeting will be January 9,2017 at Fiesta at 3:00 pm.

15. The meeting adjourned at 5:27 pm.

Beth Gale

Secretary