

Board of Directors Meeting
November 8, 2017

Present: Rebecca Brown Jerry Harrington Geneva Johnson
Beth Gale Ed Rawlinson Kathy Sinkin-Amor
Rich Lampman Debbie Schweiss Lynn Pierson
Lew Spurlock

Absent: Hank Eng (arriving 4:50 pm)

Guests: Judy Hoffman Laurie Levin

1. The meeting was called to order at 3:04 pm by Rebecca Brown, chair.
2. Welcome to new board member, Rich Lampman.
3. Rebecca read the votes for the board nominees and the resulting winners of the election. The results are posted with the Secretary if anyone wishes to know the totals.
4. Lew made a motion with a second from Kathy and the October 9, 2017 minutes were approved.
5. Geneva passed out Treasurer's Reports and stated the NAP game had 23.5 tables, received \$1128.00 and had expenses of \$1575.00 resulting in a loss of \$447.00.
6. Kathy reported there is one new member and 2 transfers into our unit.
7. Mentor/Mentee Game: 8 pairs have signed up. There will be free plays to strat winners and Ed, Lew and Lynn will host.
8. Holiday Party: This will be held December 9, 2017 at Fiesta at 11:30 for food and 12:30 game time. Ed, Beth, and Kathy will host. Beth will do the flyer and Kathy will handle partnership. Tom Marsh will host.
9. Election Sectional: Laurie stated there were 7 tables less this year than last. She has heard complaints there are too many tournaments.
10. Winter Sectional: This will be addressed at the next meeting.
11. Old Business: Ed made a motion with a second from Kathy to move Pro Am Pairs from March to July. Motion passes.
12. Kerrville: There was discussion about types of games to play and sanction fees. Beth and/or Rich will get with Tom Marsh to determine which games he's comfortable directing.
13. Election of officers was held: Rebecca Brown was voted President, Jerry Harrington for Vice President, Beth Gale for Secretary and Geneva Johnson as Treasurer.
14. New appointments: Lew Spurlock will head Education and the Scorecard; Hank Eng is in charge of Electronic Communications and Rich Lampman will serve as GNT Co-Ordinator, Debbie Schweiss is the new Historian, and the Supply Officer is now Jerry Harrington.
15. Beth asked all members to send her previous flyers they have made and can be edited as to have a database.
16. All members were asked to help with the new phone directory. Hank will be asked for his help in inputting new info and see if he will obtain all the old material from Roxie to edit.
17. Ed made a motion with a second from Jerry to keep all unit games free, with the exception

Untitled

of NAP'S and GNT's for
2018. Motion carries with Geneva opposed.

18. Ed is teaching bridge in the Northside School District. He proposes to pay the ACBL fees for students that wish to continue with bridge. The board will help pay if the fees exceed what he has been paid for the class tuition.

19. STAC game: This will be held December 11, 2017 and San Antonio will host instead of Austin.

20. Rebecca will ask Steve Hoffman to present our stocks at our January 15, 2018 meeting. An auditor will be appointed to review our financials then also. Rebecca will bring snacks and the board will revisit the strategic planning goals from 2017.

21. Ed stated he will update the board members manuals and Geneva offered to update the columns for the p & l statements.

22. Hank volunteered to compile the members directory and talk with Roxie.

23. Ed will send an email to the board members regarding any updates that might be needed for the Procedures, Bylaws and Policies sections in our manuals. If any are needed, these topics will be discussed in January.

24. The sectional slated to be held in Rockport Oct 26-28, 2018 is currently on track to be held in Corpus Christi.

25. There will be NO board meeting in December.

26. The meeting adjourned at 5:15 pm.

Beth Gale
Secretary