

Present: Rebecca Brown	Jerry Harrington	Kathy
Sinkin-Amor		
Deb Schweiss	Ed Rawlinson	Rich
Lampman		
Beth Gale	Lynn Pierson	
Hank Eng (3:40 pm)		
Absent: Lew Spurlock	Geneva Johnson	
Guests: Laurie Levin	Steve Simpson	

1. The meeting was called to order by Rebecca Brown, chair.
2. With a motion from Kathy Sinkin-Amor and a second from Jerry Harrington, the minutes of the July 16, 2018 meeting were approved.
3. Treasurer's reports were handed out by Deb Schweiss.
4. Laurie Levin announced Steve Simpson is now the manager of Fiesta Bridge Club.
5. Steve Hoffman notified the board that, effective January, 2019, he will no longer manage our Unit's investments as reported by Rebecca Brown. At the next board meeting, after the election, this issue will be addressed.
6. Kathy Sinkin-Amor reported we have 1 new member and one transfer into our Unit, which currently has 603 members.
7. Non Life Master Regional: The treasurer's report shows the unit lost \$4828.43. Jerry Herrington made a motion with a second from Ed Rawlinson and the motion passed to pay the fees for NABC. Rebecca Brown had written to Tomi Storey and Scott Humphrey about the possibility of combining a future NLM Regional with a sectional. Scott did not seem overly optimistic about the possibility, so the board will address the status of the Unit Sectionals, in general, as well as possible venues for a NLM combination, if allowed.
8. Barbara Morgan has volunteered to host the New Braunfels Sectional in 2019. Many thanks to Paula Warren for all her years as host. The numbers are not in for the 2018 Sectional held there and the board will look at next year's schedule for the possibility of having bracketed swiss and open pairs at the same time. The table count was down from 2017 by 12 tables.
9. Election Sectional: Rebecca Brown posed the idea of offering David Mitchell 3 free plays in addition to his mileage and all board members agreed.
10. Kerrville Sectional: Beth Gale stated the differences in the 2018 contract with Inn of the Hills versus the contract for 2019 and felt the Unit should stay with Inn of the Hills. With a motion from Jerry Herrington and a second from Rich Lampman, the contract was accepted.
11. Charity Games: In the past, District 16 designated which charities to fund, but the Unit boards can now designate which charity/charities to fund. This/these will be decided at the October 22, 2018 meeting. There are currently two games scheduled: October 19 and October 23.
12. Luau: There were 18 tables and 5 tables in the 499'er group. This is the lowest attendance to date per Laurie Levin.

Untitled

13. NAP'S: This game will be held October 6, 2018 with Hank Eng, Geneva Johnson, and Kathy Sinkin-Amor as hosts. Tom Marsh will direct. Rebecca Brown offered to pick up the bagels pre game.
14. Mentor/Mentee: There are currently 11 pairs signed up for the November 10, 2018 game as reported by Lynn Pierson. It was decided to merge an open game with the M/M game but to keep prizes separate.
15. Holiday Party: December 8, 2018 with Ed Rawlinson, Geneva Johnson and Beth Gale hosting. No director has been chosen yet.
16. Directory: Hank Eng said it will be done by the end of this week. Ed Rawlinson offered to take the information to a printer and get them mailed out to the members.
17. Fourth of July 2019 Regional: Melody Euler has offered to teach a full directors course and would like the unit to include this. Ed Rawlinson will find out all the details...cost, length of course, etc.
18. District 16: Rebecca Brown conveyed the information that part of the Mexico City Unit has spun off into a San Miguel unit after 100 people signed a petition that was sent to ACBL. The sanction for the San Miguel Regional for 2019 is currently with the Mexico City group but it will be determined which unit will host the regional in the future.
19. Unit games 2019: Ed Rawlinson passed out a preliminary proposal for the 2019 Unit games and with a motion from Ed Rawlinson and a second from Jerry Harrington, the proposed dates were accepted.
20. Stac: November 12-November 18, 2018 are stac dates. Waco and Austin have agreed to have San Antonio host these games. With a motion from Ed Rawlinson and a second from Rich Lampman, the dates and host were approved.
21. The monies allocated for the unit lending library have been met. A motion from Ed Rawlinson and a second from Jerry Harrington and the board approved an additional \$200.00 for more books or supplies.
22. Jerry Harrington reported that the educational talks after Mondays games are being well received and he has obtained speakers while Lew Spurlock is away.
23. October 22, 2018 will be the next board meeting at Fiesta Bridge Club at 3:00 pm.
24. The meeting adjourned at 4:43 pm.

Beth Gale  
Secretary