

Present:	Rebecca Brown	Jerry Harrington	Lew
	Spurlock		
	Geneva Johnson	Karen Fillis	
Jeanne Dawley			
	Jeri Tribo	Ed Rawlinson	
Beth Gale			
Absent:	Lynn Pierson	Rich Lampman	
Guests:	Laurie Levin	Steve Simpson	

1. The meeting was called to order at 2:59 by Rebecca Brown, chair.
2. Jeri Tribo, Karen Fillis, Jeanne Dawley and Jerry Harrington, incumbent, were welcomed onto the board and outgoing members Hank Eng, Debbie Schweiss, and Kathy Sinkin-Amor were thanked for their previous service.
3. With a motion from Jerry Harrington and a second from Lew Spurlock, the minutes of the September 24, 2018 were approved with the correction from December 12, 2018 to December 8, 2018 for the Holiday Party.
4. The following board members were elected:

Jerry Harrington	President
Lynn Pierson	Vice President
Karen Fillis	Treasurer
Beth Gale	Secretary
5. Jerry Harrington presided over the remainder of the meeting.
6. The Treasurer's Report was received by the members.
7. Committee Chairs were then appointed. The following are NEW appointments only. All others remain the same.

Caddy Chair:	Debbie Schweiss
Electronic Communications:	Jeanne Dawley
Membership Chair:	Jeanne Dawley
I/N Chair:	Lynn Pierson
Tiered Mentoring:	Lynn Pierson
Supply Officer:	Bob Otis (providing he accepts the position)
Historian:	Position deleted with the possibility of

 adding Facebook Chair.
8. Beth Gale volunteered to notify ACBL of all the necessary changes.
9. The board will revisit the Tiered Mentoring program at next months meeting.
10. Lew Spurlock noted that the Monday Education classes are well attended and he said he will provide a summary of each book he reads from our library and will encourage others to do the same.
11. Unit 172 has 2 new members, 2 transfers into the unit and 1 transfer out for a total of 601 members as reported by Rebecca Brown.
12. The NAP attendance was down 4 1/2 tables from 2017.
13. The Mentor/Mentee game will be held November 10, 2018 with piggyback pairs. Hosts are Lynn Pierson and Karen Fillis.
14. The Holiday Party is scheduled for December 8, 2018. Hosting members are Ed Rawlinson, Geneva Johnson and Beth Gale. Beth Gale will ask Judy Hoffman to be the director in charge and

Untitled

ask her to

appoint another director in case the 499'er game has enough attendees. A motion from Lew Spurlock and a second from Jeri Tribo confirmed the need for help with this party and authorized a \$50.00 payment to whomever helps.

15. The Election Sectional had 216.5 tables as compared to 211 tables in 2017 per Laurie Levin.

16. Rebecca Brown wrote Scott Humphrey again regarding merging a Non Life Master Regional with a different Sectional than Kerrville, possibly the Winter Sectional. She will report the response.

17. Steve Simpson will reformat the Membership Directory and send the revision to Ed Rawlinson for the printing. Rebecca Brown made a motion with a second from Beth Gale and the board voted to pay Steve Simpson for his work.

18. The possibility of hosting the 2020 winter Sectional at the Drury Inn located at 1604 and 281N was discussed. Ed Rawlinson commented that the Drury charges \$2000.00 daily for their conference room but this would be reduced to \$1000.00 daily if there are 150 room nights booked at the rate of \$99.00 a night. The room rate includes a free breakfast, nightly cocktails, soft drinks and popcorn. The Drury allows snacks to be brought in and will allow outside catering. Rebecca Brown will forward the highlights of the Omni contract for 2020 including any penalty charges if we cancel the contract. The board will address this issue at the next meeting.

19. Discussion was held regarding which charity to fund with the extra monies collected at the two charity games, October 19 and October 23, 2018. After a vote, Trinity Oaks was chosen as the charity. Beth Gale will give Laurie Levin the mailing instructions.

20. 2019 Fourth of July Regional: Ed Rawlinson will begin working on the schedule and Beth Gale will make the flyer. Rebecca Brown will research if District 16 will reimburse a portion of the money if the Unit offers a full director course. Jerry Harrington is the Chairman for the event.

21. Unit game hosts were chosen.

22. The board will review our stocks next month and Jerry Harrington offered to handle the investments.

23. The next meeting will be held November 12, 2018 at Fiesta Bridge Club at 3:00 pm.

24. The meeting adjourned at 5:11 pm.

Beth Gale
Secretary