

Board of Directors Meeting
November 12, 2018

Present: Jerry Harrington. Lynn Pierson Karen Fillis
 Ed Rawlinson Jeanne Dawley. Beth Gale
 Rich Lampman Lew Spurlock Jeri Tribo
 Rebecca Brown

Absent: Geneva Johnson

Guests: Laurie Levin Steve Simpson

1. The meeting was called to order at 3:00 pm by Jerry Harrington, chair.
2. With a motion from Karen Fillis and a second from Lew Spurlock, the October 22, 2018 minutes were approved.
3. The Treasurer's Report was received by the board members. Karen Fillis suggested trying an electronic format for one month.
4. Jerry Harrington has contacted Dan Lightman as District 16 still has not reimbursed our Unit for the 16 free plays nor the Director Refresher Course from the 2017 4th of July Regional.
5. Unit 172 has 3 new members, 1 transfer in and 1 transfer out as reported by Jeanne Dawley.
6. Today was the least attended education class according to Lew Spurlock.
7. The Mentor/Mentee game had 17 1/2 pairs in the open or piggyback pairs and 9 Mentor/
Mentee pairs.
8. GNT qualifying games: February 23, 2019 our Unit will host a qualifying game. Laurie Levin said she does not want to host a qualifying game in 2019 as there was a low turnout in 2018. There will be a final qualifying session in Houston at the Marriott Westchase April 5-7, 2019.
9. Judy Hoffman and Steve Simpson will direct the Holiday Party on December 8, 2018. JoAnn Robertson will help with the food, and Pete Ramberg will help with clean up.
10. Tom Marsh will be the DIC for the Winter Sectional.
11. Jeri Tribo will be the 4th of July Regional chair and Jerry Harrington will check the

price for the full directors course. Discussion was held regarding start times and with a motion from Rebecca Brown and a second from Lynn Pierson the proposed start times of 10:00 am, 2:30 pm and 7:30 pm were approved along with the Sunday start time of 9:30 am. Fees will be discussed at the next meeting.

12. Ed Rawlinson passed out updates to the manuals and volunteered to get prices to publish the membership directories.

13. Winter Sectional: The Drury issued a new proposal of \$500.00 each day for the 4000 sq. ft. room with 150 room night minimum and Ed Rawlinson will ask them for the 2600 sq ft. room for \$250.00 daily. Rebecca Brown and Jerry Harrington will talk to the Omni hotel to determine cancelation prices. When they have final numbers, they will email the board to vote. Ed Rawlinson made a motion with a second from Lynn Pierson and the board voted to change the 2020 dates from January 17-20, 2020 to January 16-19, 2020.

14. Tiered Mentoring Program: Lynn Pierson and Rich Lampman will review this program and bring their suggestions to the board.

15. Rebecca Brown mentioned the Non Life Master Regional could be held at Fiesta and Laurie Levin is open to this idea. This way, there is no need to try and merge the NLM Regional with a Sectional. Ed Rawlinson will apply for a NLM Regional sanction number.

16. Jerry Harrington affirmed he will manage the Unit's investments. Jeri Tribo made a motion with a second from Rebecca Brown and the board approved his management.

17. Karen Fillis will now become the Registered Agent for our Unit after a motion from Rebecca Brown with a second from Beth Gale passed.

18. The supply officer is now Bob Otis as he accepted the position. The name badges have been ordered for the new members and the Officers and Board Members on the ACBL website have been updated as reported by Beth Gale.

19. The winners of the Horton-Grey Lewis District 16 awards were announced and the Texas Star and Goodwill winners were chosen in closed discussion.

20. Jeanne Dawley volunteered to handle partnership and make telephone calls for games.

21. The next meeting will be held on December 10, 2018 at Fiesta at 3:00 pm.

22. The meeting adjourned at 5:02 pm.

Beth Gale
Secretary