

Board of Directors Meeting  
December 10, 2018

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

Absent: None

Guests: Laurie Levin      Steve Simpson

1. The meeting was called to order at 3:01 by Jerry Harrington, chair.
2. With a motion from Rebecca Brown and a second from Jeanne Dawley, the November 12, 2019 minutes were approved.
3. The Treasurer's Report was discussed and it was determined that board members will continue to receive them electronically from Karen Fillis, Treasurer.
4. There were 0 new members and 2 new members into our unit for a total of 605 as reported by Jeanne Dawley. Steve Simpson said our unit website has all the rankings if one wishes to know how many players in the different tiers. Laurie Levin attended a workshop by Barbara Seagram and advised the board to try to recruit new members. This topic will be on next month's agenda.
5. Lew Spurlock said there were 13 attendees in today's educational talk. He provided a binder with notes on all the books he's read and this binder will remain in the library and should not be checked out.
6. Holiday Party: There were 29 1/2 tables, so significantly less than last year. Rebecca Brown made a motion with a second from Lew Spurlock and the board voted to pay \$50.00 to Steve Simpson for acting as the additional directory for this party.
7. GNT: A unit qualifying game will be held February 23, 2019 along with a unit open pairs game. A district qualifying game will be held in Houston in April.

8. 4th of July Regional: Discussion will be held next month. Jerry Harrington will call other states to see what they have charged for a full directors course and report his findings. This course will be held Saturday and Sunday from 10:00-6:00 with a test on Monday. Jerry Harrington will be in charge of this.
9. Member Directory: Ed Rawlinson reputed he has three bids per directory. \$3.18 from UPS, \$2.70 from Fed Ex, and \$2.28 from Laser Printing. It will take approximately 1 week to print them.
10. Winter Sectional: The Omni agreed to relinquish us from the \$9000.00 obligation in 2020 provided we host the 2023 4th of July tournament there. The Drury will charge \$100.00 more but we will not have additional food cost obligations. With a motion from Ed Rawlinson and a second from Beth Gale, the board voted to host the 2020 Winter Sectional at the Drury on 1604.
11. Jerry Harrington will provide the board quarterly updates on the Fidelity account.
12. Karen Fillis suggested we move the unit's checking/money market accounts from First Mark to BBVA as they pay a better interest rate. With a motion from Rebecca Brown and a second from Rich Lampman, the board voted to close the account at First Mark. With a motion from Rebecca Brown and a second from Rich Lampman, the board unanimously voted to open a checking and money market account with BBVA at 14620 Huebner Road, San Antonio, Texas 78230 with Jerrold B. Harrington, President and Karen Fillis, Treasurer, as signers and with the authority to act on behalf of the unit. Beth Gale, Secretary, then signed the Banking Designation. There will be a copy maintained with the minutes.
13. The next board meeting will be held January 14, 2019 at Fiesta at 3:00 pm.
14. The meeting adjourned at 4:26 pm.

Beth Gale  
Secretary

