

Board of Directors Meeting  
April 8, 2019

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

1. The meeting was called to order at 3:01 by Lynn Pierson.
2. With a motion from Jeri Tribo and a second from Karen Fillis, the March 11, 2019 minutes were approved.
3. Tom Trudeau sent all the board members his review of the Unit financials and all are in order. Discussion was held to determine if it was necessary for the president to approve all expenses and the consensus was to bring any irregularity of expenses to the board members.
4. Financial reports were passed out by Karen Fillis.
5. Education: Lew reported the after game analysis by the pros seems to be popular and the presenters are agreeable. Instead of every Monday, it was decided to hold these classes every first and third Monday and the second and fourth Wednesday.
6. Jeanne Dawley mentioned there are 602 members in our unit with 5 new, 5 transfers out and one deceased.
7. There were 12 tables for the GNT's and the unit lost \$613,00. In Houston, 3 C teams and 19 B teams are estimated to play In the April qualifier.
8. Pro Am Pairs: This will be held April 13, 2019 with JoAnn Robertson providing the hospitality and Judy Hoffman directing.
9. Regional: There will be a progress report meeting April 15, 2019 at 3:00 after the game at Fiesta. Rebecca Brown reported that we will use an ACBL approved device called Purple Pass which will allow people to charge the games on their credit card. ACBL has said they will subsidize some of the fees. Rebecca also will ask other units that have used Purple Pass for feedback.

10. Kerrville: Better 4 Less Movers will take the trailer, unload, and set up the tables for \$390.00. They are bonded and insured for \$1M . The trailer has been inspected and the truck has been given back to Doug Cross. With a motion from Jeanne Dawley and a second from Lew Spurlock, the vote passed to buy a hitch that locks to attach to the unit trailer. Lew Spurlock will purchase the lock.
11. Lynn Pierson or Jerry Harrington will ask Bob Otis to order more cards as Bob agreed to remain in charge of supplies.
12. Summer Sectional: Laurie Levin said she will try to get Melody Euler to direct.
13. Awards Day: This will be held May 11, 2019 at 11:30 for food, 12:30 game.
14. 2 Session Swiss: This date is now June 22, 2019.
15. NAP Finals: This will be discussed next month as the game may change to another type.
16. STAC: Ed Rawlinson volunteered to contact Austin and Waco to see if either city would like to host this event.
17. The board gave Jeanne Dawley permission to shred the old directories.
18. The next meeting will be held May 13, 2019 at 3:00 pm at Fiesta.
19. The meeting adjourned at 4:22 pm.

Beth Gale  
Secretary