

# Unit 172 Board of Directors Meeting

March 7, 2022

**Present:** Jerry Harrington, Rosemary Kelley, Karen Fillis, Everette Lewis, Sharon Evans, Al Fulton, John Hilbig, Nancy Tom, and Joe Ramirez.

**Absent:** Ed Rawlinson and Jon Tramer

**Guests:** Laurie-Ann Levin and Steve Simpson

The meeting was called to order at 3:00 p.m. by Jerry Harrington, President.

**Minutes:** Karen Fillis moved to approve the minutes from January 10, 2022. (Seconded by John) Motion carried.

**Treasurer's Report:** Taxes have been filed.

**Committee Reports:** Membership: We gained two new transfers in.

Education: nothing new

Mentor/Mentee: There were six mentees partnered up with mentors.

**Unit Games:** Al, Joe, and Sharon will take charge of signups for the March Unit Games to be held on the 11<sup>th</sup> and 12<sup>th</sup>. Larry Levin will direct the pair game on the 11<sup>th</sup> and Everette will direct the team game on the 12<sup>th</sup>. The game will be held at the St. Thomas Episcopal Church and School. Currently, 36 pairs and 13 teams have signed up.

**Tournaments:** The contract for the 2023 Regional will be sent out to all board members. We need to look for a tournament chairman.

Sectionals: Everything is under control for Kerrville; however, the hospitality room needs to be manned.

The June 1-4 Sectional will be held at St. Thomas. Jerry; and Everette's replacement will host.

**Old Business:** Online games: format – nine rounds of two boards each.

Discussion on trailer issues: logistics, insurance, and Freddie's reimbursement.

**New Business:** Discussion on creating a new directory was tabled until the April

meeting.

Also, we will discuss special games at the April meeting.

A motion was made by Karen for the proceeds from the charity game in April to go to Agudas Achim. (Seconded by Joe) Motion carried.

A motion was made by Karen to adjourn. (Rosemary seconded) Motion carried.

Next meeting: Monday, April 4, 2022, at 3:00 p.m. at the home of George and Karen Fillis.

The meeting was adjourned about 4:15

**N.B.** The contract that was sent out was, in fact, the 2018 contract.

**Actions to be taken:** We need to look for a tournament chairman for the 2023 Regional.