

# Unit 172 Board of Directors Meeting

June 13, 2022

**Present:** Jerry Harrington, Rosemary Kelley, Karen Fillis, Everette Lewis, Al Fulton, John Hilbig, and Ed Rawlinson

**Absent:** Sharon Evans, Joe Ramirez, Nancy Tom, and Jon Tramer

**Guests:** Laurie Levin and Steve Simpson

The meeting was called to order at 2:53 p.m. by Jerry Harrington, President.

**Minutes:** Karen moved to approve the minutes from May 9, 2022. (Seconded by John) Motion carried.

**Treasurer's Report:** The treasurer's report by Karen Fillis was accepted.

**Committee Reports:** Membership: We gained one new transfer in and lost four transfers out. There were two deaths; one not yet reported to ACBL.

Education: Mary Massey has found 20 people to take lessons. Al Fulton made a motion to pay Rosemary Kelley \$20/person to teach the class. (Seconded by Everette) Motion carried. Al Fulton made a motion to pay for lunch for the students in the class and Rosemary. (Seconded by Everette) Motion carried. Possible venues for the class were discussed. July 9<sup>th</sup> was suggested as the date. Rosemary will call to see if ACBL will remunerate the unit for part or all of the expenses.

Mentor/Mentee: One pair played in May.

Joe is the I/N Coordinator.

**Unit Games:** It was recommended that we change the unit game in July to something other than a two-session pro/am Swiss. There was much discussion. Karen Fillis made a motion to change the game to a one-session Individual game. Snacks will be provided at 11:45 instead of a full meal. The game will start at 12:30 p.m. (Seconded by John) Motion carried. Jerry Harrington will direct. St. Thomas needs to be called to change the contract.

St. Thomas has approved our request for unit games held August 6<sup>th</sup>, November 12<sup>th</sup>, and December 10<sup>th</sup>.

**Tournaments:** There was much discussion regarding the new contract for the 2023 Regional. The issue has been tabled until a possible renegotiation.

**Sectionals:** There was much discussion regarding a move by the district to take away two Sectionals from the unit. Some individuals posit that there are too many Sectionals. No other units in the district have more than four. After much discussion, Ed Rawlinson made a motion to cancel the Kerrville tournament. (Seconded by Jerry) Motion carried. At the district meeting in Austin, we will ask to keep four Sectionals in San Antonio and one in New Braunfels.

Kudos to JoAnn Robertson and her hospitality team (Karen Fillis, Mary Harrington, et. al.) for the great job at the Roxana Tom Sectional.

St. Thomas has also approved our request to hold the October (Election) Sectional at their location, October 12<sup>th</sup> through 15<sup>th</sup>. A motion was made by Rosemary to change the dates from the 13<sup>th</sup> through the 16<sup>th</sup> to the 12<sup>th</sup> through the 15<sup>th</sup>. (John seconded) Motion carried. Tom Marsh will be the director.

**Old Business:** Free Play cards have been and will continue to be distributed to unit members at the Fiesta Bridge Club.

Trailer Issues: \$52 has been paid for insurance for one month and Karen will pay more when she receives the policy. The trailer will remain where it is for now, protected from the weather.

24 tables worth of inserts (out of the 50 tables worth) have been purchased so far as allocated at the last meeting.

Regional Chair: There was discussion. Jerry will speak to a potential volunteer.

Nominating Committee: The slate should be complete by the end of the week.

**New Business:** A motion was made by Rosemary to rename the October Sectional after Diane Olson. (Ed seconded) Motion carried.

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

The meeting was adjourned at 4:53.

There was discussion regarding the Scorecard.

Next meeting: Monday, July 11, 2022, at 2:45 p.m. at the home of George and Karen Fillis.

**Actions to be taken:** Rosemary will call ACBL to inquire about remuneration for the class.

St. Thomas needs to be called for new contract for July unit game.

Ed, and possibly Jerry, will attend the District16 meeting and discuss with the District16 board the possibility of Unit 172 keeping four San Antonio Sectionals and one in New Braunfels.

Jerry will approach a possible volunteer for the purpose of finding a Regional tournament chairman.

Everette will call Jon Tramer.