

San Antonio Bridge League
Unit 172 Board of Directors Meeting
December 12, 2022

Present: Jerry Harrington, Rosemary Kelley, Karen Fillis (on Facetime), Everette Lewis, Sharon Evans, Susan Hernandez, Jo Neesvig, Ed Rawlinson, and Roxie Tom

Absent: David Mitchell and Nancy Tom

Guests: John Hilbig, Reg. Tourn. Chairman; Laurie Levin; and Steve Simpson

The meeting was called to order about 2:51 p.m. by Jerry Harrington, President.

Ed handed out edited materials for the handbook.

Minutes: A motion was made by Rosemary to approve the minutes with one correction. (Seconded by Sharon) Motion carried.

Treasurer's Report: The Treasurer's report was accepted.

Committee Reports: Membership: We gained two new members and lost three transfers out. We currently have about 460 members.

Education: There was discussion regarding different possible education programs.

Mentor/Mentee: Susan presented an expanded version of the Mentor/Mentee and Tiered Mentoring program. A handout was presented and discussion followed.

Caddymaster: We need more caddies. A suggestion was made that we put a caddy call into the next *Winning Finesse*.

Cheer and Sympathy: Kudos were given to Carmeline Squires for the fantastic job she has done for many years. Jo Neesvig is the new Cheer and Sympathy Chair.

Unit Games: The Holiday Party was a great success with 20.5 tables present. Rosemary and company did an outstanding job. Ed made a motion to award free plays to the primary helpers. (Seconded by Sharon) Motion carried.

There was some discussion regarding the 2023 Unit Game schedule.

Tournaments: Ed's handout included chairs for the 2023 tournaments.

We need a corrected flyer for the January Sectional that includes partnership.

San Antonio Bridge League

As per Karen, Treasurer, the Regional budget at 60% of 2019 actual revenues and expenses, indicates an \$11,000 projected loss. That loss includes approximately \$12,000 in penalties for not meeting our room nights. The hotel has not been willing to renegotiate the contract. We have tried several times. Karen stated that even if we were at 70%, the penalty would be the same. Much discussion followed.

It was pointed out that we must hold a breakfast for the district meeting at the Regional. It was also mentioned that we may be reimbursed by the district.

The Bulletin for the Regional needs to be assigned. Two suggestions were made.

Old Business: Free play cards sent to New Braunfels, but we still need more. Steve's game free plays are billed at \$8.00.

LBIAD continuing. Some participated in the Unit Game and some are ready for Steve's game.

Regional flyers are ready to send; although changes are possible.

The Bulletin Editor for the Regional needs to be assigned. Two suggestions were made.

The Goodwill Award winners were selected.

New Business: Deadline for the Scorecard article is now Dec. 15th.

A new location is now required for the trailer. Freddie can move to a location that is not protected. He suggested that he could buy a larger tarp than we have. He also suggested we improve the trailer to include a braking system that works in conjunction with a truck.

The *Winning Finesse* needs to be published before the January Sectional.

Rosemary made a motion to adjourn the meeting. (Seconded by Sharon) Motion carried.

The next meeting will be held January 9, 2023 at Agudas Achim.

Actions to be taken:

Publish the corrected flyer for the January Sectional.

Make more Free-play cards for the clubs.

Scorecard Article due on December 15th.

The *Winning Finesse* needs to be published.