

San Antonio Bridge League
Unit 172 Board of Directors Meeting
January 9, 2023

Present: Jerry Harrington, Rosemary Kelley, Karen Fillis, Everette Lewis, Sharon Evans, Susan Hernandez, David Mitchell, Jo Neesvig, Ed Rawlinson, and Nancy Tom

Absent: Roxie Tom

Guests: Laurie Levin and Steve Simpson

The meeting was called to order about 2:48 p.m. by Jerry Harrington, President.

Nancy disseminated a schedule and set of flyers for Unit Games and Sectionals for 2023 for perusal.

Minutes: A motion was made by Karen to approve the minutes with corrections. (Seconded by Susan) Motion carried.

Treasurer's Report: We lost \$12,734 in 2022. A motion was made by David Mitchell to bypass the bylaws and have a board member, conduct the audit for 2022. (Seconded by Jo Neesvig) Motion carried. Report was accepted.

Committee Reports: Membership: No report, but we have about 450 members.

Education: No report.

Mentor/Mentee: We now have 11 mentees and seven tiered mentees. Ed made a motion to pay the club when mentors who play free play with their mentees. (Seconded by Karen) Motion carried.

Caddymaster: The need for more caddies was discussed.

Unit Games: The Texas Star Award will be picked up in Houston at their Regional. Flyers for upcoming Unit Games and Sectionals were discussed.

Hosts for the Awards Day Game: Susan Hernandez and Everette Lewis. The game will be stratified pairs.

A motion was made by Nancy to charge \$5.00 for Unit Games. (Seconded by Susan) Motion carried.

Tournaments: Food for the upcoming Sectional was discussed. Sandwiches

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from Jimmy Johns will be served as well as cookies.

Hosts for the Ed Rawlinson Winter Sectional: Sharon Evans, Nancy Tom, and Roxie Tom

Hosts for the Roxana Tom Spring Sectional: Jerry Harrington and Rosemary Kelley

Old Business: Players may receive Free Play coupons through the end of January, but must be used by February 17th.

The third round of the LBIAD extension will begin soon.

There was discussion regarding room nights and the potential editor for the Bulletin.

New Business: Roxie Tom was named as the auditor for 2022 finances.

The flyer for the New Braunfels Sectional was discussed. For a player to be eligible to play in the NLM Regional, the date of July 6th will be the cutoff for them to have less than 750 masterpoints. Also concerning the NLM Regional: All events are two-session events, but a player may play in one session. They may not get credit for playing both sessions if they originally chose to play in one.

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

An event at the Regional should be named after Bill Walker at no charge.

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

The next meeting will be held February 13, 2023 at Agudas Achim.

Actions to be taken:

Everette: Get director for the Awards Day Game (Larry Levin was volunteered at the meeting.)

Nancy: March schedule to Scorecard