

San Antonio Bridge League
Unit 172 Board of Directors Meeting
June 12, 2023

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

Absent: none

Guests: John Hilbig (Reg. Tourn. Chair) and Laurie Levin

The meeting was called to order at 2:40 p.m. by Jerry Harrington, President.

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

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

Committee Reports: Membership: We have 440 members. There was discussion about trying to get new members. There is a group called *Oasis*, an education program for older adults to learn and have fun. We should look for party bridge players who may join our ranks.

Education: The fourth session of the LBIAD will continue, starting June 26th.

Mentor/Mentee: The program is progressing.

Unit Games: There were 17 tables at the May 20th Unit Team Game. Kudos to the Roxie and Sharon and their crew for doing a fine job hosting the event.

Hosts for the June 17th Unit Pair Game will be Jerry and Rosemary. Larry Levin will direct.

Roxie made a motion to increase the playing fee for the Luau to \$10.00 per person. (David seconded) Motion carried. We will revisit the playing fees after the Regional.

Tournaments: District 16 will reimburse the unit for the Saturday Breakfast at the Regional.

Rosemary made a motion to limit food expenditures to \$5000.00 at the Regional. (Seconded by Ed) Motion carried.

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We are short 24 room nights at present. So far, \$850.00 has been collected for the Name an Event policy. It was recommended that board members give up their free plays for working at the Regional. A motion was made to auction off the Governor's Suite at the hotel to raise funds to offset any incurred penalty.

Melody Euler will be the DIC at the New Braunfels Sectional. The card fees will be \$13.00 per single session events and \$128.00 for the Sunday team game.

Ed will research what other units are doing regarding strats.

The card fees need to go on the flyers.

Old Business: The nomination committee has three potential candidates so far.

No special game for the Longest Day will be held, but donations will be requested.

New Business: We will look into re-issuing free play cards after the Regional.

Ed will publish *The Winning Finesse*. There was discussion regarding if we want to continue it by snail mail or email.

We will discuss a new directory after the Regional.

A committee will be formed to look for other venues for the 2025 Regional.

There is a conflict with the Diane Olson Election Sectional. Larry Cohen's non-sanctioned Sectional in Austin overlaps it.

Meeting adjourned. Motion by Jerry, seconded by Susan.

The next meeting will be held July 10, 2023 at Agudas Achim.

Actions to be taken:

- Everyone: Discuss the trailer.
- Ed: Publish WF
- Ed: Research strats