

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

Present: Jerry Harrington, Rosemary Kelley, Karen Fillis, Everette Lewis, Sharon Evans, David Mitchell, Ed Rawlinson, Nancy Tom (by phone), and Roxie Tom

Absent: Susan Hernandez and Jo Neesvig

Guests: John Hilbig (Membership Chair), Sheryleen Grothus, Laurie Levin, and Steve Simpson

The meeting was called to order at 2:35 p.m. by Jerry Harrington, President.

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

Treasurer's Report: The Treasurer's Report was accepted. The treasury is up to about \$89,000.00.

Committee Reports: Membership: We have 448 members, including seven new members.

Education: Stage One of LBIAD has been completed. Student classes are ongoing.

Mentor/Mentee: The program is ongoing.

Unit Games: There were 22 tables at the Luau. Kudos to all that helped out with the setting up of tables, food, and cleanup. We lost about \$350.00.

Tournaments: Recap for the Regional: There were 910 total tables. The Unit made \$22,700.00. Kudos to John Hilbig and his crew for doing a great job. Kudos to Rosemary for getting players who stayed in the hotel to report same so that we would not lose money. We received \$2250.00 reimbursement for the lunches on Sunday.

Everything is running smoothly for the New Braunfels Sectional and adjoining NLM Regional. September 7-10. An email blast will be sent.

Old Business: Nomination committee: The NC had six candidates for next year's board. One dropped out, one was added and one additional person was nominated and seconded to be added to the list.

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The Longest Day produced \$325.00 in donations.

Unit Game fees will be \$5.00 and Sectional fees will be \$14.00.

Karen made a motion to reinstitute the Free Play Card program September 1st through October 31st. Members may use the completed cards until the middle of November. (Seconded by David) Motion carried.

The trailer still needs to be fixed.

We need new bridge pads or some equivalent.

New Business: A committee was formed consisting of Sharon (chair), Roxie, and Everette to look into finding a new venue for the 2025 Regional. Some venues were discussed. We need to be able to bring in food.

Phone Call Initiative: A list of names that included members whose dues are in arrears was disseminated for board members to call to encourage them to renew their membership and get \$20.00 worth of coupons for card fees to play at the clubs.

Roxie and Nancy will begin work on a new directory.

Election Sectional schedule was approved.

Everette made a motion to adjourn. (Seconded by Ed) Motion carried.

The next meeting will be held September 11, 2023 at Agudas Achim.

Actions to be taken:

- Rosemary: Make new cards
- Everette: Look into European style bridge pads
- Roxie and Nancy: new directory
- Sharon, Nancy, and Everette: new venue for 2025 Regional