

San Antonio Bridge League  
Unit 172 Board of Directors Meeting  
September 11, 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 (Membership Chair), Laurie Levin, and Steve Simpson

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

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

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

**Committee Reports:** Membership: We have one new member, three transfers in, and two transfers out; giving us 444 members.

Education: no report

Mentor/Mentee: The program is ongoing. There are some new participants and some that have completed the program.

Regional Venue Committee: no report

**Unit Games:** The Pro-Am and Mentor/Mentee game will be held together.

**Tournaments:** We broke even for the New Braunfels tournament; paying \$3500.00 for rent, \$4500.00 for directors, and \$1300.00 for lunch. We will look into other NLM Regionals to decide if we want to continue holding them. It was agreed that they are best held concurrently with a Sectional.

Scott Humphrey will direct at the Diame Olson Electional Sectional.

**Old Business:** Nomination committee: The NC has seven candidates for next year's board. Their biographies and pictures will be in the next *Winning Finesse*.

The Telephone Call Initiative was discussed.

The Free Play Card program has been reestablished. The last cards will be given

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out October 31<sup>st</sup> and can be used through November.

A new directory will be coming out soon. Members must opt in for privacy concerns.

There was a long discussion regarding the purchase/repair of BridgeMates and other options.

We recently purchased a remote for clocks for use at Unit Games/Tournaments.

We discussed the logistics for the repair of the trailer.

**New Business:** It was requested that we only use the blue bidding boxes for the time being.

We discussed recognition for hospitality workers at our events.

We need a volunteer to write articles for the *Scorecard*.

Ed made a motion to adjourn at 4:10. (Seconded by Roxie) Motion carried.

The next meeting will be held October 3, 2023 at Agudas Achim.

## **Actions to be taken:**

- Regional Venue Committee: will meet
- Nancy and Roxie: work on the new directory
- Work on the *Scorecard*