

**Minutes for ACBL Unit 172**  
**Board of Directors**  
**October 9, 2007**

Meeting was called to order by Ed Rawlinson, President, at Bailey's Bridge Studio, San Antonio, Texas.

Members present:	Phil Brown	Sherry Di Baggio	Everette Lewis
	Helen McCrae	David Mitchell	Becky Mosely
	Pat Prichard	Ed Rawlinson	Roxana Tom
	Paula Wissman		

Absent: Kay Laird

Guest: Andy Bailey

The Minutes of September 11, 2007 were reviewed and approved.

Executive session: 5:04 - 5:50

- A motion was made by Roxana to change the sanction of the December tournament to come under Unit 172 control in order to recover funds used by the unit to pay for the sanction for the tournament held at Bailey's in June, 2007. Motion carried

**Treasurer's Report**

The Treasurer's report was submitted for the board members' review. As of September 30, 2007 the checking account had a balance of \$428.01; the Savings Account had a balance of \$4286.53; and the CD's totaled \$105,287.55. The total unit funds are \$110,002.09. The net loss from the New Braunfels tournament was \$125.23. The net loss from the NAOP Unit Finals was \$831.81.

**Committee Reports**

Membership

The ACBL Unit 172 Membership Report shows 681 members. Presented were the *In and Out Report*, the *Quip Report*, the *Mini-McKinney* leaders, and the *Ace of Clubs* leaders.

Tournaments

Election Sectional - Everything is coming along fine. Flighting for 299ers were discussed.

Winter Fun Sectional - Tournament chairman reports the need to shift rooms around because of hospitality. Suggestions for hospitality were elicited.

Unit Games

There is a problem with the NAOP qualifiers. The recap shows too many players qualified in Flight "A."

- Roxana made a motion to give power to the President and Treasurer to pay the delinquent fees from the NAOP unit finals if the ACBL requests it. Motion carried.

The Unit 172 Christmas Party is scheduled to be held at Bailey's.

Executive session: 6:23 - 6:42

## **Old Business**

### Directory

The directory is almost finished.

### 2008 Calendar

There was much discussion concerning the calendar for 2008.

- Roxana made a motion to shift sponsorship of 2008 Sectionals at Bailey's to Unit 172. Motion carried.
- Pat made a motion to approve the calendar for 2008. Motion carried.

## **New Business**

### Club concerns

Club concerns were discussed.

### Election

Gene Britton will conduct the election process at the various clubs and at the Election Sectional.

### Documentation of Procedures

- Becky made a motion to move the checking and savings accounts from the Broadway to the First Mark National Bank. Motion carried.

### Other

There was discussion regarding the need for drayage fees to be increased.

- Everette made a motion to increase the drayage fees by \$50.00. Motion carried.
- Pat made a motion to hold an "Eight is Enough" game on February 16, 2008. Motion carried.

The meeting was adjourned. The next meeting will be held Tuesday, November 13, 2007.