

Unit 172 Board Meeting Minutes  
July 14, 2009  
Bridge Club of San Antonio

**Call to Order** at 5:05 PM by Everette Lewis

**Members Present:** Ed Rawlinson, Paula Wissman, Jay Thorne, David Mitchell, Linda Lawrence, Jeri Tribo, Kay Laird & Pat Prichard & Olivia Brown.

**Guests,** Kathleen Pigott, Marilyn Arnold, Pete Voges

**Minutes:** Approved as distributed.

**Membership Report:** 15 new member packets mailed in June.

**Treasurer's Report:** Approved as distributed. Moved by Ed& seconded by Pat; all ayes.

**New Business:** Marilyn and Kathleen asked that the Board revisit the mentor/mentee funding policy. Currently the mentee pays their own entry fee for games played with the mentor and the Board pays the club ½ of the mentor's game fee and the club absorbs the remainder of the mentor's fee. Both club managers asked that the Board/Unit pay the full mentor game fee once a month. This would cost the Unit \$800/ year if mentor/mentee activity continues at present levels. Jeri moved & Olivia seconded and all ayes made this change to the mentor/mentee program. The policy was further clarified as one free play/month or 12/ full year. Mentor/mentee pairs who join later in the year will receive as many mentor free plays as there are months remaining in the year. Both club managers thanked the Board members.

**Tournaments:**

1. Regional: Fantastic success. Preliminary figures show a profit.
  - a. Kudos to Jeri for the 299'er portion of the tournament.
  - b. Kudos to Becky for a smoothly run tournament
  - c. Thanks to the hotel for the sandwich & coffee discounts.
2. New Braunfels:
  - a. September 24-27, 2009
  - b. Olivia is working with Nell
  - c. We need someone to carry in heavy coffee pot on Friday & Saturday mornings for the early KO rounds.

**Unit Games:**

1. Pro-Am: this Saturday. Rich directs; Eight is enough format.
- 2.** Luau: 8/22/09

**Old Business:** The slate of candidates to be announced at the Luaua/Annual meeting is expanded to include Pete Voges.

**More New Business:**

1. Replace Becky Mosely

- a. As A board member: Fran Vanecko was nominated by David & seconded by Jeri & voted in by acclamation
- b. Olivia Brown was elected by acclamation as tournament chair for the balance of the year.
- c. Everette will appoint VP on an as needed basis.

- 3. Ed moved that we purchase a plaque for the Paul Lewis award given to the 299'er with the most points in sectionals. All approved.
- 4. Ed moved that the unit's subsidy for GNT or NAOP qualifiers who move to national levels will be adjusted to equal a total of \$300/unit member who qualifies. David seconded and all ayes passed the motion.
- 5. Board approved Cecelia Zachar to be mentored as a Club Director and take her test under the mentorship & proctoring of Marilyn Arnold.
- 6. Winning Finesse assignments were made.

Adjourned at 6:15 PM

Respectfully Submitted:

Paula S Wissman

Secretary, Unit 172

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