

Unit 172 Board Meeting/Minutes

Tuesday, December 13, 2011

Bridge Club of San Antonio

Present: Steve Simpson, Stephen Hoffman, Rebecca Brown, Jeri Tribo, Ira Hessel, Roxie

Tom, Roxana Tom, Fran Vanecko, Ed Rawlinson. Absent: Gary Anziani, David Mitchell

Guests: Laurie Levin and Kathleen Pigott

1. Call to order: 5:10 p.m. by Roxana Tom
2. Motion to approve minutes as distributed: Change under Tournaments to read  
"Kerrville: Sunday Swiss lunch cost \$17.00 per person". Approved as corrected.
3. Treasurer's report: Approved as submitted.
4. Committee Reports:
  - a) Membership: 4 new members and 3 transfers into unit
    - 1) Board members to notify Rebecca Brown of a death in the unit.  
Rebecca will inform ACBL.
    - b) Investment Advisory Committee: Opening an account at Fidelity.  
Paperwork  
in progress.
    - c) Mentor/Mentee : Limit of 2 years for mentee. 12 Coupons per year.  
Mentee cannot be mentored by same person for more than one year  
at the expense of the unit. Motion carried.
    - d) Winter Sectional: Cutoff for tournament room rate extended to Jan. 6, 2012.

Proposal that allocated monies for food be used for breakfast tacos on Sat. morning and cookies on Friday afternoon. Motion carried.

- e) I-35 Cup: Flyers distributed to all clubs in unit. Austin to get sanction for the Finals and make sure qualifying and final games are linked.
- 5) Tournaments:
  - a) Mentor/Mentee: 15 ½ tables. Great success.
  - b) GNT's: Roxy will make flyer.
  - c) Kerrville Tournament: Co-chair needed.
  - d) Christmas Tournament: 29 ½ tables. Great success.
- 6) Old Business: Committee appointments complete and list distributed.
- 7) New Business:
  - a) Monies spent on food for tournaments. Keep simple. Ask unit members to bring appetizers and desserts.
  - b) Senior games: Motion proposed to not participate. Motion: carried.
  - c) New membership: proposal to create phone committee to encourage membership and participation in games. Rebecca Brown, Steve Simpson and Roxy Tom on committee.
  - d) Motion to provide pre-dealt hands for NAPs finals. 6 Sets. Maximum of \$15.00/set. Motion: carried.
  - e) Proposal for Sunday Swiss Unit Games: Five or more players on a team, net cost for the lunch charged to team at a cost of \$8.00 per extra player. Motion: carried.
  - f) Kathleen Pigott proposed that unit give a stipend to clubs for Winter Sectional.  
Tabled for further discussion.

Meeting adjourned at 6:48 pm. Next meeting at TCDBC on January 9, 2012