

Unit 172 Board Meeting/Minutes

Tuesday, October 18, 2011

Bridge Club of San Antonio

Present: Ed Rawlinson, Steve Simpson, Stephen Hoffman, Rebecca Brown, Fran Vanecko , Ira Hessel, Gary Anziani, Roxana Tom, Roxie Tom, C. David Mitchell. Absent: Jeri Tribo

Guests: Kathleen Pigott, Everette Lewis, Tom Marsh, Laurie Levin

1. Call to Order: 5:05 p.m. by Ed Rawlinson

2. Motion to approve minutes as distributed. Carried.

3. Election of Officers: Roxana Tom, President; Rebecca Brown, Vice President; Fran Vanecko, Secretary; Roxie Tom, Treasurer

4. Treasurer's report: Approved as submitted. Motion to refer to Committee (comprised of Steve Hoffman, Roxie Tom and Gary Anziani) the task of negotiating one or more investments totaling \$15,000. Carried.

4. Committee Reports

a. Tournaments:

1.) The I-35 Cup: multi-session/multi-site event. Motion: propose to Austin Unit that we have one qualifying team from each city for each flight and that the special game be combined with a Unit game or Sectional at the host city. Carried. There was no agreement among the Board as to the number of sessions that should be held, though the preference was for two.

2.) Swiss team fees: Motion to increase fees to \$120 per team (to include a meal, effective with the Kerrville Sectional, 2010. Carried.

5. New Business: Effective January 1, 2010, board meetings will be held at Turtle Creek Duplicate Bridge Club, on the 2nd Monday of each month, beginning at 5 p.m.

6. Next meeting is scheduled for Tuesday, November 8 at 5 p.m. at BCSA.

Meeting adjourned at 6:35 p.m.