

Unit 172 Board Meeting/Minutes

Tuesday, August 9, 2011

Bridge Club of San Antonio

1. Call to Order: 5:02 p.m. by Ed Rawlinson

Present: Ed Rawlinson, Steve Simpson, Stephen Hoffman, Rebecca Brown, Jeri Tribo, Fran Vanecko and Everette Lewis. Absent: Olivia Brown, Roxana Tom, Roxie Tom, C. David Mitchell.

Guest: Kathleen Pigott

2. Motion to approve minutes. Carried.

3. Treasurer's report: Approved as submitted.

4. Committee Reports

a. Membership: discussion of ways to increase membership, including calling new members, enlisting school participation, etc. Also, in response to the high demand for mentors, the Board agreed to broaden the discretion of the person in charge of the mentor program in the choice of mentors.

b. Regional report received. Much acclaim for the job well done!

c. Nominations: Bob Steidel will substitute as candidate for Jerry Harrington, who withdrew his name in nomination.

d. NAPs to be held on September 24. Food budget is \$500-\$700.

5. Motion to pay one year of two years paid memberships for new ACBL members. Carried.

6. New Business:

a. A new committee is formed for the purpose of considering Unit funds investment choices. Steve Hoffman, Roxana Tom and Roxie Tom were appointed as members.

b. Discussions of NAP and GNT subsidies and Board election schedule deferred.

7. Next meeting: 9/13/11 at 5 p.m. at BCSA

Meeting adjourned at 7:00 p.m.