



Untitled

Hoffman.

Publicity: Fran Vanecko and Susan Spencer along with Rebecca Brown.

Membership: Debbie Schweiss and Kathy Sinkin Amor.

12. Rebecca has submitted the nomination of Ed Rawlinson for the Jacoby Award for his exemplary service on behalf of Unit 172 to District 16.

13. Roxana made a motion with a second from Beth to adopt the Procedural Guidelines as revised. Motion passes.

14. Ad Hoc Committee for Discipline. Rebecca Brown, as unit president, was elected as "charging party" after a motion from Roxana and a second from Ed and the motion passing. Rebecca made a motion with a second from Beth to elect Ed Rawlinson as Disciplinary Committee Chair. Motion passes. Several people are being considered and will be asked if willing to serve on the Disciplinary Committee.

15. The Board received notice June 9, 2015 that the Gonzales Club was inactive. On June 30, we received notice that they were not on inactive status. Roxana suggested David Mitchell Charlotte Wilson on the election committee so we can mail her election ballots. Rebecca will circulate election material.

16. The Fort Worth Regional changed the dates of their Regional, so our 2016 April Fiesta Tournament changed to April 28-May 1 from April 21-24.

17. There are 3 new Unit Games scheduled for Bridge Club San Antonio. They are August 20, 2015, October 22, 2015 and December 3, 2015.

18. The next Board meeting will be September 21 2015 at 3:45 at Bridge Club San Antonio.

19. The meeting adjourned at 5:43 pm.

Beth Gale  
Secretary