

**SAN ANTONIO BRIDGE LEAGUE UNIT 172**  
**BOARD OF DIRECTOR'S MEETING**

July 8, 2024

**Call to Order:** The meeting was called to order at 2:38 pm by Nancy Tom. **Present:** Nancy Tom, Roxana Tom, Sharon Evans, David Mitchell, Ellen Hessel, Everette Lewis, Rebecca Evans, and Susan Hernandez. **Via Phone:** Ed Rawlinson **Absent:** Jo Neesvig, and Karen Fillis. **Guests:** Laurie Levin, John Hilbig and Steve Simpson

**Minutes:** Roxie Tom moved to approve the minutes from June 10, 2024, Ellen Hessel seconded, motion carried.

**Treasurer's Report:** Sharon Evans prepared and presented the Treasurer's Report for June. Total Assets are \$82,989.

**Committee Reports:**

**Membership:** 1 new member, 0 transfer in, 0 transfer out, total membership 447. John Hilbig is contacting unit members on the 5/5/5 report. The board appreciates his efforts. Everyone he contacts is \$8 back to the unit.

**Education:** Laurie's intermediate class has ended. The class averaged 20 students. Her beginning class is finished. She is starting the next 8 lessons in August. Laurie will be attending the teacher convention in Toronto.

**Mentor/Mentee:** Susan said some mentor/mentee pairings have not been active. She will have a report in a future meeting.

**499er Committee:** Laurie will have a two session 499er game at the JCC on August 10, \$32 for both sessions and lunch. Players are encouraged to play both sessions, no discount for only playing one session. Roxana moved the approval of a non-life master sectional run by Rebecca Evans to be held September 21-22, 2024. Everette Lewis seconded; motion carried.

**Partnership:** Nothing to report.

**Regional:** Nothing to report.

**Unit Games:**

**July 27:** Pro-Am team game. Rosemary will direct, and Ed and Rebecca are chairs. The game will be held in the Parish Hall at St. Thomas.

**August 17 Luau and Annual Meeting:** Two-session pair game, lunch and annual meeting between sessions. Roxie, Nancy, David and John are co-chairs.

**Tournaments:**

**New Braunfels Sectional:** Nothing to report.

**October Election Sectional:** Nothing to report.

**Nominating Committee:** Eight candidates will be in the Winning Finesse.

**Scorecard:** Next deadline is August 15, and the article will be ready. Ellen said to forward her any information to be included in the article.

**Winning Finesse:** There will be an issue sent after the annual meeting.

**President's Online Meeting:** Nancy gave a summary of the ACBL President's online meetings which is attached to the agenda for this meeting.

**Old Business:**

**Directory:** Directory is complete and will be distributed at the Annual Meeting.

**Free-play cards:** Laurie was pleased with the response to the Free Play Cards. She thanked the board for their support.

**Bridge Pads:** Roxie will get the old bridge pads from Laurie.

**Policy Manual Update:** Proposed change in Article VIII of the By-Laws will be voted on by the Unit members at the Annual Meeting in August.

**New Business:**

**District 16 meeting:** Roxie Tom reported on the District 16 meeting. The district paid \$3000 for a new website and is paying the webmaster \$250 a month to update it. Paul Cuneo said the Edgar software which finds online cheating is accurate. The bylaws for District 16 will be amended for the change in disciplinary procedures which is now handled by ACBL.

**Next meeting: Monday, August 12 at 2:30 at Agudas Achim.**

Roxie Tom moved to adjourn the meeting, Susan Hernandez seconded, and meeting adjourned at 3:30 PM.

Respectfully submitted,  
Roxana Tom, Vice-President

**ACTION ITEMS:**

**Ed** — sanction for non-life master sectional in Sept 20-21

**Nancy** — check cards in metal cases at July team game, create/print ballot

**Susan** — contact mentees who have not been playing

**David** — early voting dates for the election, create poster

**Rosemary** — Review regional flyer for any corrections

**Board** — think about Goodwill and Star award nominations