SAN ANTONIO BRIDGE LEAGUE UNIT 172

BOARD OF DIRECTOR'S MEETING

December 16, 2024

<u>Call to Order:</u> The meeting was called to order at 2:43 pm by Nancy Tom. <u>Present</u>: Nancy Tom, Roxana Tom, Sharon Evans, David Mitchell, Ellen Hessel, Rebecca Evans and Ed Rawlinson <u>Via Phone:</u> <u>Absent</u>: Jo Neesvig, Susan Hernandez, Jamie Gardner and Karen Fillis. <u>Guests</u>: Laurie Levin, Hank Eng, Rosemary Kelley and Steve Simpson

<u>Minutes</u>: Roxie Tom moved to approve the minutes from November 18, 2024, Sharon Evans seconded, motion carried.

<u>Treasurer's Report</u>: Sharon Evans prepared and presented the Treasurer's Report for November. Total Assets are \$83.594.

Committee Reports:

Membership: 3 new members, 1 transfer in, 0 transfer out, 1 deceased total membership 452.

<u>Education</u>: Rosemary and Laurie are holding a Learn Bridge in a Day class on January 11 at the JCC. Rosemary is ordering books. Please help publicize.

Mentor/Mentee: Nothing to report.

<u>499er Committee:</u> Rebecca Evans is chairing the IN 750 sectional February 15-16, 2025, at the Northside Activity Center.

Partnership: Nothing to report.

Promotion: Nothing to report.

Regional: Rosemary suggested buying 30 or more tables to replace the broken tables. She is going to clean up the bidding boxes. We need to check the boards before the regional to see if cards need replacing. She asked for help promoting the regional. They are working on finding an assisted living company to sponsor breakfast at the regional. Brookdale was suggested.

Unit Games:

Holiday Party: Great party. Thank you, Karen, Rebecca, Ed and everyone who helped to make it a success.

Awards Day March 1: Roxana and Nancy will host.

Tournaments:

Ed Rawlinson Sectional: January 16-19 Nothing to report.

IN 750 Sectional: February 15-16 Nothing to report.

Scorecard: Next deadline is February 15? Ellen said to forward her any information to be included in the article.

<u>Winning Finesse</u>: Ira and Ellen Hessel are the new editors. Ed suggested sending out an issue in early February.

President's Online Meeting: Nothing to report.

New Business:

Nancy presented the tournament and Unit game flyers for 2025. The board reviewed the flyers one by one and made changes. The board decided to not provide a meal for the June 7th team game. Ellen volunteered to be in charge of picking the best costume winners when needed. We will sign up to host next meeting.

Hosts:

March 1 Unit game: Roxana and Nancy

April 26 Unit game: Rebecca May 17 Unit game: Ellen August 16 Unit game: David

Ellen moved to hold a two session play through event at the New Braunfels sectional on Saturday. David seconded. Motion carried.

Next meeting: Monday, January 13 at 2:30 at Agudas Achim.

Roxie Tom moved to adjourn the meeting, Sharon Evans seconded, and meeting adjourned at 4:00 PM.

Respectfully submitted, Roxana Tom, Vice-President

ACTION ITEMS:

Board — sign up for hosting.