

**October 11, 2009**  
**Unit 356 Board of Directors' Meeting**  
**Adobe Bridge Club**

**Meeting called to order @ 10:30 by Prudy Cain, President**

**Present: Julie Abrahams, Brenda Sonderegger, Bob Simrak, Betty Compton, Barry Abrahams, Marge Curvin**

**Absent: Janet Andrews, Don O'Bryan, Christie Mc Dougall**

**Report of Officers:**

**Secretary Report:** Minutes of the September meeting were presented and it was noted that some items were missing. Minutes tabled until additions are made.

**Treasurers Report:** No treasurers report this month.

**Vice President:** Flyer for April 2010 Sectional was presented. Calendar for 2010 is being worked on. Some question as to where the 2 session GNT Qualifier will be held. Also, a question on whether it can be held giving gold points instead of black. Julie Abrahams will look into this.

A letter written by Sunny Bal was distributed to the Board members via email suggesting that the Unit has been favoring The Adobe Bridge Club over the Las Candelas Bridge Club. This began when the Unit decided to pay half the expense of the dealing machines that can be used by the Adobe club for their games and by the Unit for all tournaments. It was determined by careful analysis that the machine would be used equally by The Adobe Club and the Unit. This equipment was purchased used from a club that was closing in Mesa. Las Candelas (Sunny Bal) is asking the Unit to pay half of the cost of Bridge Mate equipment. Barry Abrahams drafted a letter to Sunny Bal explaining the difference between the two purchases and that the Unit does not contribute to the financial dealings of the individual clubs.

**District 17 Representative:** See attached

**Tournament Chair Report:** See attached

**Club Manager:** No report at this time. There was some discussion regarding what should be on the envelopes for the election. Name, ACBL number and “ballot will not be valid if envelope is unsigned.”

**I/N Representative:** A committee is being formed so the work can be distributed and there will be overlap for the Representative position. A copy of the duties that was emailed to the players that were invited to participate was submitted.

**Old Business:** None at this time

**New Business:** None at this time

**Next Meeting November 15, 2009**

**Las Candelas Bridge Club**

**10:30 A.M.**

**Respectfully Submitted**

**Marge Curvin**

**Secretary**