

UNIT 356 BOARD MEETING JULY 18, 2010

The meeting was called to order by Julie Abrahams at Las Candelas Bridge Club at 11:00 am.

Members Present: Barry Abrahams, Julie Abrahams, Prudy Cain, Marge Curvin, Dave Douglass, Don O'Bryan, Joan Merrill, Jan Miller, Brenda Sonderegger, Lee Toomey and Darwin Afdahl.

REPORT OF OFFICERS

1. The minutes of the June board meeting were accepted as presented.
2. **Treasurer's Report:** Barry reported that he has submitted the annual report to the Arizona Corporation Commission. The report includes the names of the current officers of the Unit Board.
A motion was made by Prudy that Barry be named the Statutory Agent. Motion passed.
Christie McDougall asked if it is a unit policy to reimburse clubs for newspaper ads. Barry said it was done twice in 2004 and last in February, 2005, but therefore was not a current policy.
The unit currently has \$48,214. The question of how much is enough was raised. Barry suggested that \$40,000 was enough. He also supports keeping the funds in savings rather than CD's. He has paid our liability insurance of \$325, renewal of the website for \$60, and we have received \$650 from ACBL for the quarterly pay for membership.
A motion to approve the report was made and passed.
Barry said an audit is required for the year, and JoAnn Aikens' name was suggested as she is a CPA.
3. **Vice President:** no report
4. **District 17 Rep:** Darwin said the room rate at Scottsdale is \$76. He also reported that Rich DeMartino, ACBL President, has a conflict in his schedule and so he isn't coming to our Regional as planned.

REPORT OF COMMITTEES:

1. **Tournaments: Regionals:** Barry said that Marge still needs caddies. Many of the board members have volunteered to caddy.
Marge will publish a detailed plan in the next few weeks on caddies and times for the games. She will receive a budget for gift cards.
There will be a drawing for two winners daily from the open players and two winners from the I/N players. Winners receive gift cards.

Member Appreciation Game: Hotel: Desert Diamond, December 12th, Start time 9:00, Lunch, play will resume after everyone is has been fed.
Cost: \$15 per person for both sessions plus muffins and bagels in the

morning. Lunch, Coffee and Tea provided.
The cost to the Unit is \$2000. If 55 tables show up, it will cost us \$2300.
Also, this is a STAC game.
Last years budget was \$1200 and it cost \$900.

Tucson Winter Sectional is January 6-9th. The flyer has been made, but not yet approved

- 2. Club Manager: Brenda reminded us that the ProAm Swiss Game is August 29th. Register via e-mail to Brenda or Marge.
A Director is needed for the October 17th Unit Game.
Brenda will distribute the Membership Booklets to the clubs.
She also reminded us that she is resigning at the end of the year.**
- 3. Hospitality: Joan still needs a few folks to sign up for food and clean up for Sept. 12th BAM, and October 17th, both games at Adobe.**
- 4. Conduct and Ethics: Dave has spoken to the manager concerning conduct of a player and the issue is resolved.**
- 5. Education: Don will Co-Chair the fall election with an ex-board member.
The election process begins in October with the vote for members in November.**
- 6. I/N Marge has 10 tables for the Pro/Am Swiss team game on Aug 29th at Las Candelas. She said the game should be announced at the local clubs.**

She has 16 caddies so far. Several board members volunteered to assist as caddies.

NEW BUSINESS:

We will have Jerry Fleming and Bonnie Bagley at our next meeting and will need two players for them.

Julie reminded us that the board members need to remember to be good role models while representing out unit.

Next Meeting: August 22 at Adobe.

Meeting was adjourned at 11:50 am.

Respectfully submitted,

Jan Miller, Unit 356 Secretary