

MAY 9, 2010 UNIT 356 BOARD MEETING

The meeting was called to order by President, Julie Abrahams at Adobe Bridge Club at 11:05 am.

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

REPORT OF OFFICERS:

- 1. The minutes of the April 25th meeting were corrected by Barry and are posted on the website. A motion to accept the revision of the minutes passed.**
- 2. Treasurer's Report:**
Our monthly income and expenses were e-mailed to us and passed out at the meeting. The motion to accept the treasurer's report was made and passed. Barry noted that our year to date income is \$1200.

Barry presented an annual budget for 2010 to the board. The motion to accept the budget as presented was made and passed. Barry said in the future the annual budget should be presented at the January meeting.

- 3. Vice President: Prudy, no report**

REPORT OF COMMITTEES:

- 1. Tournament Chair: Barry reported that he received and approved a contract modification for the upcoming Regional at Holiday Inn. There will be a free breakfast for any player who rents a room for the tournament as well as the \$850 credit for the costs incurred by their double booking our Spring Tournament.**
- 2. Club Manager: Brenda reported that the club hosting a Unit game is responsible for sending a report of the results for Master Points. The results of the February Unit Game at Las Candelas were not Received by ACBL. Brenda has discussed this with Las Candelas and will call ACBL to discuss this further.**

Brenda moved that any time a Unit game is held during a STAC week that the game will be a STAC game. Seconded and Passed.

- 3. Ethics: Dave**
It was recommended that the By-Laws of the Unit be changed to include a Zero tolerance policy and define how it applies to the Unit Board and the clubs.

- 4. Hospitality: Joan said that it is going well and she has helpers.**
- 5. Membership: Brenda said that it is ok and up to date.**
- 6. Publicity: Julie said all it well.**
- 7. Education: Don : no report**

OLD BUSINESS:

Barry said he needed more volunteers for the regional. Jan volunteered to help with tear down. Prudy will share the Photographer duties with Barry.

ELECTION OF NEW DISTRICT 17 REPRESENTATIVE:

Ballots and candidate statements were distributed to the board. The board discussed the criteria for the D17 representative and all four candidates were deemed to be qualified to hold the position. Written votes were cast and Julie announced that the new District 17 representative is Darwin Afdahl. Prudy contacted the candidates with the results.

NEXT MEETING: June 6th at Las Candelas at 11:00 am.

Meeting Adjourned at 11:55 am.

Respectfully Submitted,

Jan Miller, Secretary