

UNIT 356 BOARD MEETING OCTOBER 17, 2010

The meeting was called to order by Julie Abrahams at the Adobe Bridge Club at 11 AM.

Members Present: Barry Abrahams, Julie Abrahams, Prudence Cain, Marge Curvin, Dave Douglas, Brenda Sonderegger, Lee Toomey, Carolyn Reynolds

Also Attending: Steve Reynolds and Darwin Afdahl

REPORT OF OFFICERS

1. The minutes of the September board meeting were accepted as Presented.
2. Treasurer's Report
Barry had sent each of the board members a Balance Sheet as of 9/30/2010, a report on the Monthly Income and Expenses for Sept. 2010 and a Yearly Income and Expenses report Jan. through Sept. 2010, prior to the meeting. He briefly went over reports. The treasurer's report was accepted.
3. Vice President's Report No Report
4. District 17 Representative Report Darwin handed out minutes of the District 17 Board Meeting 10/9/2010. He made special note of the fact that Prudy Cain was one of four D17 members appointed to the ACBL National Goodwill Committee.

REPORT OF COMMITTEES

1. Tournaments
Barry handed out his report on the October Regional. He pointed out that attendance was lower than 2007 and 2008. Some possible reasons are that there was World Bridge Championship in Philadelphia, a Regional in California, the economy and many snow birds from Green Valley hadn't returned yet. However, we did make a profit of \$3,641.08, thanks to the efforts of Barry, Steve and Gary.

Steve has been meeting with the Sales and Banquet managers for the upcoming tournaments.

Flyers have been handed out for the Tucson Winter Sectional (Jan. 2011)
The flyer for the Cactus Flower Regional (Feb. 2012) has been approved

by ACBL and will be printed and mailed out soon. The Tournament report was approved.

2. Club Manager

Brenda reported that 2 directors will be working at the IN tournament 11/5 - 11/7. The number of caddies needed is still to be determined. There is a 2 session unit game on 12/12 (Club Appreciation). She wants people who want to play to sign up prior to the game. Brenda, Joan and Barry are going to meet to set up the Unit Calendar for 2011.

3. Conduct and Ethics no report

4. Hospitability no report

5. Membership

Brenda has given a copy of the directory to all club managers in order for them to make corrections. The directory will be ready before Jan.1, 2011

New Business

1. Julie resigned as president, but will remain on the board as Publicity Chairperson.
2. A motion was made and seconded to make Barry president. Approved
3. A motion was made and seconded to make Steve the Tournament Chairman with Barry as his assistant. Approved
4. Barry and Steve are looking for other venues for the regional in 2012.
5. There will be a Annual Meeting at 1 PM, 10/17/2010 at Adobe to elect new board members.

Next meeting: January 16, 2011 , 11 AM at Adobe

Meeting was adjourned at 11:45 AM

Respectfully submitted,

Lenore Toomey, Unit 356 Board Member