

July 17, 2011 Unit 356 Board of Directors Meeting

Members present: Barry Abrahams, Dave Douglass, Adair Karlin, Carolyn Reynolds, Steve Reynolds, Lee Toomey, JoAnn Vaughn, D17 Representative, Darwin Afdahl

Absent: Jan Miller, Joan Merrill, Christie McDougall

The meeting was called to order by President, Barry Abrahams, at 11 AM at Las Candelas

The minutes of the last meeting were approved.

Report of Officers

1. Treasurer's Report: Carolyn had emailed her complete report to the Board of Directors prior to the meeting. June was a quiet month. We received a reimbursement from the the Desert Diamond. At this time we are -\$954, for the year, but will receive a membership reimbursement from the ACBL shortly.

2. District 17 Representative Report: Darwin emailed a summary of the minutes of the District 17 Board

Meeting held on 5/28/2011 to the Board of Directors. Some highlights: STAC games were successful.

Each district will receive \$2500. Money to each unit for the Unit District social event was increased from

\$1000 to \$2000 Regionals. A District 17 meeting will be held in Tucson in Feb 2012.

Committee Reports

1. Membership Report: none

2. Tournaments: Steve

a. 2012 Regional

1) Deleted snacks in favor of morning pastries, at the Regional.

2) Awards Committee: Joan, Jo-Ann and Adair. Barry recommended that they contact

Marco Promo Products for ordering awards for the 2012 Regional. We will need several hundred.

b. Status of volunteers for Fall Sectionals: good

c. Partnership volunteers for January Sectional: Jo-Ann (NLM) and Barry

d. Update on Member Appreciation Game Plan to be held on Sun. 12/11

Open pairs will be held at one facility and NLM will be held at the other, Las Candelas or Adobe,

which is yet to be determined.

3. Club Manager – Christie: Barry handed out Christie's report

4. Kibitzer: no report

5. Hospitality: no report

6. Education – Adult: Adair reported she has speakers for the NLM tournament in Oct. who will speak on

Fri. and Sat. She has also lined up high end bridge players to speak at our regional in Feb.

7. Publicity – Barry

- a. Fall Sectional Flyers have been sent to clubs
- b. Old Pueblo Regional Flyer approved and distributed to Las Vegas Regional.

Distribution to

clubs will start in August.

- c. January flyer completed and sent to ACBL for approval

8. I/N Representative: Jo-Ann said there is a resistance for NLM players to play on a weekend.

NLM Swiss Team on a Sunday has been cancelled for now. She will concentrate on the Pro-Am

Swiss team event to be held at Adobe on Sun. 10/9. We need to have a flyer out by August.

9. Caddy Master: No report

Unfinished Business

1. Nominating Committee (Dave Douglas): Up for re-election – Joan, Jan, Christie, Lee and Dave

We need a minimum of 5 nominees. Dave will set up the nominating committee by 8/16.
New Business: Standardizing Strats for Unit games at Las Candelas and Adobe was discussed when we read the Club Manager's report. The Board recommended having Christie decide on Strata for Unit games, but give the Director latitude to change it if the number of players in a strata is insufficient.

2. Any other items requested by members – none

Next Meeting – 11 AM, August 14 at Las Candelas

Move to adjourn at 12 PM

Respectfully submitted,

Lenore Toomey, Board Member