

**Unit 356 Board of Director's Meeting**

**April 15, 2012**

**Adobe Bridge Club**

**Present: Derek Graybill, Steve Reynolds, Carolyn Reynolds, Jo-Ann Vaughn, Joan Merrill, Adair Karlin, Marge Curvin, Bill Schlestrate.**

**Absent: Barry Abrahams, Lee Toomey, Darwin Afdahl**

**Meeting called to order by Adair Karlin at 11:30.**

**Old Business:**

**Secretary: A motion was made by Jo-Ann Vaughn, seconded by Carolyn Reynolds to accept the minutes from the March meeting as written. All approved.**

**Treasurer: A motion was made by Joan Merrill, seconded by Steve Reynolds to accept the treasurer's report (see handouts) as presented. All approved.**

**I/N Rep: Jo-Ann made a suggestion that there be a form letter sent when a letter is received from a player addressing a concern. The letter would be in acknowledgement that the correspondence was received. Marge Curvin (Secretary) will draw up a letter and email to Board members for approval. A motion was made by Bill Schlestrate and seconded by Marge Curvin. All approved.**

**Tournament Chairperson: Between the Old Pueblo Regional and the NLM Sectional the Unit made in excess of \$21,000. Still looking for a venue for the NLM Regional in 2013. Possibly Holiday Inn Tent. Spring Sectional set up Wednesday Eve 4/18.**

**New Business:**

**Joan Merrill is a member of the National Charity Board and is asking for information on charities that would receive \$1,000.00**

**Adair Karlin suggested that we host a double session Member Appreciation Game on June 10. Breakfast and lunch will be served, the charge to play will be \$5.00 for one session or two. There will be a prize for the overall winners. The Adobe Bridge Club will be the venue.**

**A motion was made by Marge Curvin, seconded by Joan Merrill, all approved.**

**Another suggestion was made to hold a Member Appreciation Game on December 9<sup>th</sup>, 2 session STAC game. Breakfast and lunch will be served. A motion was made by Marge Curvin, seconded by Joan Merrill, all approved. This event will be held at Hotel Tucson.**

**A motion was made by Bill Schlestrate to adjourn the meeting, seconded by Steve Reynolds, all approved.**

**Meeting adjourned at 12:25**

**The next Board of Directors Meeting will be on May 13 at the Adobe Bridge Club.**

**Respectfully submitted,**

**Marge Curvin**

**Unit 356 Secretary**

