

Unit 356 Board of Director's Meeting

Las Candelas Bridge Club

July 22, 2012

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

Absent: Lee Toomey, Darwin Afdahl.

Meeting called to order by Barry Abrahams at 11:30 AM.

Old Business:

Minutes of May Meeting: Change made in membership number to reflect the loss of 300 members to the District 17 rather as stated in minutes... Unit 356. Barry to make change before posting minutes. Steve Reynolds made a motion to accept minutes as amended, seconded by Carolyn Reynolds, all approved.

Treasury: As reported by Treasurer Carolyn Reynolds, the cost of the membership appreciation game was \$5,860. Checking account balance: \$40,388.00, Savings balance: \$24,316.00 for a total of \$66,104.00. It was determined that moving the money from checking to a savings or money market fund would be of no benefit. A motion was made by Marge Curvin, seconded by Steve Reynolds, to approve the treasurer's report. All approved.

District 17: No report.

Membership: Derek Graybill reported that nothing has been done as yet on the telephone directory do out in January of 2013.

Tournament Chairperson: Steve Reynolds proposed renting scoring machines for the pair competitions at the Unit tournaments. Cost would be .50 per table. Adair Karlin made a motion to approve the scoring machines, seconded by Joan Merrill, all approved. It was pointed out that the ACBL is assigning 3 directors for the NLM regional tournament.

IN/Rep: Jo-Ann Vaughn asked if there is a way of finding out who the new NLM players are joining ACBL in order to send a welcoming letter. A new NLM brochure is also being looked into.

Caddy Master: No report

New Business: Marge Curvin presented information on starting a program in the schools to teach bridge.

A motion was made to adjourn the meeting at 12:05 by Bill Schelstrate, seconded by Steve Reynolds.

Next meeting at Las Candalas on August 19,2012.

September meeting on the 16th, Pro/Am Swiss Teams event on the 23rd.

Respectfully submitted,

Marge Curvin

Unit 356 Secretary.