

Unit 356 Board of Director's Meeting

Adobe Bridge Club

May 13,2012

Present: Bill Schlestrate, Carolyn Reynolds, Adair Karlin, Joan Merrill,
Darwin Afdahl, Barry Abrahams, Steve Reynolds, Marge Curvin

Absent: Lee Toomey, Jo-Ann Vaughn

Meeting Called To Order @ 11:00

Old Business:

Minutes of April 2012 Meeting : A motion was made by Adair Karlin to accept, seconded by Joan Merrill, all approved.

Treasury: April balance, \$66,200. A discussion was made to move funds to a money market fund in order to earn more interest than in a bank CD. A motion was made by Barry Abrahams, seconded by Marge Curvin, all approved.

District 17: Unit 356 membership down appx 300 players. Darwin asked for a Goodwill Ambassador.... Rita Smith and Barbara Rosenthal were suggested. It was decided to recommend Barbara, Barry is to talk to her before submitting name.

Membership: Derek Graybill will begin work on 2013 telephone directory.

Tournament Chair: See handout for results of Spring Sectional.

June Membership Appreciation event will be held at Skyline Country Club.

Liability Insurance in place for 2012 tournaments.

Education: Adair Karlin working on speakers for fall tournaments.

Marge Curvin volunteered to investigate bringing Bridge Lessons to the schools in Tucson. Will have information for July meeting.

New Business:

December Member Appreciation: December 9th STAC game.

Continental Breakfast, lunch, at Hotel Tucson. A motion was made to charge \$20. per person by Bill Schlestrate, seconded by Derek Graybill, all approved.

A motion was made by Carolyn Reynolds to adjourn the meeting, seconded by Adair Karlin, all approved.

Next Meeting: July 22, 11 AM, Las Candelas Bridge Club.

Respectfully Submitted

Marge Curvin

Unit 356 Secretary.

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