

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

**October 20, 2012**

**St. Francis Episcopal Church**

**Green Valley**

**Present: Barry Abrahams, Adair Karlin, Joan Merrill, Bill Schelstrate, Lee Toomey, Jo-Ann Vaughn, Marge Curvin, Darwin Afdahl.**

**Absent: Derek Graybil, Carolyn Reynolds, Steve Reynolds.**

**Secretary: A motion was made to approve September's Minutes by Adair Karlin, seconded by Joan Merrill, all approved.**

**Treasurer: A motion was made to accept September's Report by Barry Abrahams seconded by Adair Karlin, all approved.**

**District 17: Meeting held at Phoenix Regional. There was a suggestion to purchase time clocks for tournaments in bulk for appx \$385. Barry Abrahams pointed out that it is less expensive to use a laptop. A discussion regarding raising the point limitation at NLM regionals to 750 in order to qualify for gold points, to be continued. For information regarding 2013 regional tournaments can be found at [www.D17ACBL.org](http://www.D17ACBL.org).**

**Membership: No report from membership chairperson. Joan Merrill suggested that a copy of the 2011 telephone directory be placed at clubs asking for members to make changes if necessary. Books should be returned to Unit by December 9.**

**Club Manager: Len Hall, Ann Hinge, Dev DeLucia will direct the Membership Appreciation/Holiday Party on December 9. There will be a unit wide game on December 2.**

**Hospitality: Clean up participation at Unit events has gotten better.**

**Education: Adair Karlin said Barbara Rosenthal, Bob Simrak and Paul Shalita will be the speakers at the NLM regional. Working on speakers for January Sectional.**

**I/N Rep: Jo-Ann Vaughn said she will no longer promote the NLM section at Unit games. Las Candelas promoting Wednesday NLM section directed by Bob Hinkle.**

**Caddy Master: Sectional and NLM Tournaments set.**

**New Business: Barry Abrahams asked for permission to trash old documents, all approved. Adair Karlin and Joan Merrill will put together the 2013 calendar. Barry asked for someone to take over publicity which went to Marge Curvin. The Unit laser printer, computer and supplies will be moved to Marge Curvin's home.**

**A motion was made to adjourn the meeting by Lee Toomey, seconded by Adair Karlin. Meeting was adjourned at 12:05.**

**Next meeting on November 11 at the Adobe Bridge Club.**

**Respectfully submitted,**

**Marge Curvin**

**Unit 356 Secretary.**