

MINUTES OF THE APRIL 6, 2014 UNIT 356 BOARD OF DIRECTORS MEETING

President Barry Abrahams called the meeting to order at 11AM at the Adobe Bridge Club. Barry Abrahams, Darwin Afdahl, Gordon Diss, Ann Hinge, Judson Jones, Adair Karlin, Joan Merrill, Jane Pendley and Steve Reynolds were present.

1. The March 9, 2014 minutes were approved as submitted.
2. Darwin reminded us that nominations for Goodwill were due by May 1st and nominations for the charity to receive money from D17 are due June 1st.
3. Steve reported on the costs of different venues for Member Appreciation Day. Adair moved that we have it at the Skyline Country Club on June 22nd. Barry seconded the motion which passed unanimously. The cost will be \$20 per person for 2 bridge sessions and lunch. Steve announced that the Holiday Inn's price for a box lunch is too high, so there will still be a buffet on Sunday at the sectional.
4. Joan asked for a volunteer to do the lunch for some unit games. Steve volunteered.
5. Adair announced the topics for the speakers at the sectional: Ken Badertscher - Top and Bottom; Nora Tkacz - Flannery; and Ken Grafton - Lebensohl. For the regional there will only be evening speakers at 6:15. It was decided to delete the names of the district board on the regional flyer and to use the space to promote how great Tucson is. Adair will send publicity emails 6 weeks prior to the regional.
6. Gordon reported that he had sent emails to the NLM's regarding the \$3 entry fee for them at unit games and how they can participate in the pro-am.
7. Ann demonstrated the windows program she has set up for putting the directory online.
8. Under New Business Jared Boulds has resigned from the board since he will be the manager of the Adobe Bridge Club. Barry asked that we suggest possible replacements.
9. Units 351 and 354 may combine and want to have an NLM Regional. There can only be one NLM Regional per district per year. The board voted to eliminate all NLM Sectionals and to maintain our one NLM Regional per year.

The meeting was adjourned at 12:15.

The next meeting is at Las Candelas Bridge Club on May 11 at 11 AM.

Respectfully submitted,
Jane Pendley