

Minutes of the August 23, 2014 Unit 356 Board of Directors Meeting

President Barry Abrahams called the meeting to order at 11:30 AM at the Adobe Bridge Club. Barry Abrahams, Dan Faulkner, Gordon Diss, Ann Hinge, Adair Karlin, Joan Merrill, Jane Pendley, Carolyn Reynolds and Steve Reynolds were present.

1. Item 9 of the July 20, 2014 Minutes was corrected to: Dan Faulkner will arrange changes with the ACBL. The minutes were approved as corrected.
2. Carolyn Reynolds, Treasurer, reported expenses of \$230 for maintenance of the dealing machine and over \$300 for repairs to the trailer.
3. For membership, Carolyn reported that Ann expects to have the directory on the website the first part of October.
4. Steve Reynolds, Tournament Chair, reported that all sectionals through 2017 have been contracted. Hotel rates for the next 2 sectionals will be \$79 and \$89 for the regional.
5. Joan Merrill announced that club managers will be told that directors for unit games must be approved by the unit board.
6. For publicity Adair Karlin reported that flyers for the November and January tournaments have been distributed locally and district wide. Ads and blurbs have been published in the Forum. The flyers for the regional will go out early in October.
7. Gordon Diss indicated that he will co-ordinate teams for the Pro Am Swiss on September 28th. He suggested that there should be a special table for I/N's at the regional. There is \$1000 budgeted for materials/prizes at that table.
8. Judd Jones reported by email that Prudence Cain and Lorraine Volk are serving with him on the nominating committee for directors. Ken Grafton and Ann Shaylor have agreed to run. The candidates will be announced at the unit game on October 19th.
9. The meeting was adjourned at 12:10.
10. The next meeting will be at 12:30 on September 20th at Saguaro Bridge Club.

Respectfully submitted,

Jane Pendley