

## MINUTES OF THE NOVEMBER 2, 2014 UNIT 356 BOARD OF DIRECTORS MEETING

President Barry Abrahams called the meeting to order at 12 PM at the Las Candelas Bridge Club. Barry Abrahams, Dan Faulkner, Ann Hinge, Adair Karlin, Joan Merrill, Jane Pendley, and Steve Reynolds were present.

1. Steve Reynolds announced that everything is ready for the November Sectional.
2. Adair Karlin gave a number of updates for the February Regional. The patches are being redone to include colored ladders. Chris Compton will be one of the speakers. One of the prizes will be dinner with Becky Rogers. The speakers for the January Sectional will include Ken Badertscher. She is looking into using colored paper with black ink for the sectional flyers. They would weigh less for mailing.
3. Steve Reynolds said that Eric Bell will train unit event directors in January.
4. Joan Merrill reported that T shirts have been ordered for the Regional. Gifts for the NLM's will be mechanical pencils and convention cards.
5. Barry Abrahams asked that we think about our positions on the 2015 board which will include new members.
6. Ann Hinge reported that the unit online directory is up and running.
7. Barry Abrahams requested help in finding an email service for sending to over 1000 email addresses. He suggested that our last meeting of the year be at the Member Appreciation Event in December.
8. Joan Merrill will start working on next year's calendar. For the Member Appreciation Events. Steve will check with the Skyline Country Club for an available June date and with Hotel Tucson for the winter date.
9. Minutes of the October 19, 2014 Board and Annual Meetings were approved as submitted.
10. To publicize our tournaments, Steve Reynolds suggested we send emails to the Phoenix units requesting that they distribute them to their email lists.

The meeting was adjourned at 12:22 PM.

Respectfully submitted,  
Jane Pendley