

Subject: May Minutes

Date: Wed, 10 Jun 2015 18:29:34 -0400

MINUTES OF THE MAY 10, 2015 UNIT 356 BOARD OF DIRECTORS MEETING

Joan Merrill called the meeting to order at 11:02 AM at the Adobe Bridge Club. Dan Faulkner, Ann Hinge, Judson Jones, Joan Merrill, Jane Pendley, and Steve Reynolds were present.

1. The minutes of the April 18, 2015 meeting were approved as submitted.
2. The treasurer's report from Carolyn Reynolds indicates a bank balance of approximately \$50,000. The YTD transactions have a positive total.
3. Tournament Chair Steve Reynolds reported a profit of \$219 from the April Sectional. Fall, winter and all tournaments in 2016 will be held at the Grand Lux Hotel. We will do the breakfast ourselves and may charge \$6 for lunch. We cannot bring in alcoholic beverages. For the fall sectional and the NLM regional Cindy Shoemaker will get articles published in the Bridge Bulletin and Forum. Dan is working on the tournament schedule for 2018 and 2019.
4. Hospitality Chair Joan Merrill thanked Steve Reynolds for filling in while her leg healed.
5. Under Education Judd reported that Ann Hinge will handle the scoring for the students' 7 board tournament on Tuesday. The Unit will pick up the bill for the pizza party for the students. This will be the end of the bridge program at the school for this year.
6. Joan reported that Adair Karlin has the flyer done for the fall sectional.
7. Judd said the caddies did well at the last sectional. He will put an article in the Kibitzer for more caddies.

The meeting was adjourned at 11:55 AM.

Respectfully submitted,  
Jane Pendley