

MINUTES OF THE NOVEMBER 22, 2015 UNIT 356 BOARD OF DIRECTORS MEETING

President Barry Abrahams called the meeting to order at 11:03 AM at the Las Candelas Bridge Club. Barry Abrahams, Darwin Afdahl, Ken Grafton, Mindy Hawkins, Ann Hinge, Judson Jones, Adair Karlin, Joan Merrill, Betsy O'Dell, Jane Pendley, Steve Reynolds, and Ann Shaylor were present.

1. The October 4th Board Minutes and Annual Meeting Minutes were approved as submitted.
- 2, Tournament Chair Steve Reynolds announced that the January Sectional will be at the Hotel Tucson. The location of the April Sectional has not been determined.
3. The treasurer's report reflects a net YTD income of about \$7000.
4. Ethics Chair Ken Grafton said that all complaints received have involved zero tolerance. He reminded us that complaints must be submitted in writing, could be sent as emails and that we can only act on unit events, not club games.
5. Many at the NLM Regional said it was the best tournament ever. It was agreed that Cindy Shoemaker did a great job. She has agreed to be the Assistant Tournament Chair for 2016.
6. Club Chair Joan Merrill noted that there was a problem at a recent unit wide game. Green Valley played different boards from the other clubs.
7. Ann Hinge reported that there are currently 1124 members in the unit.
8. Education Chairs Adair Karlin and Jud Jones are working on scheduling the speakers at the January Sectional.
9. Publicity Chair Adair Karlin will do the publicity for the April Sectional after the location is determined.
10. Ann Shaylor announced that the unit page on Facebook is up and running.
11. Barry Abrahams announced that the board will have a meeting during lunch at the Member Appreciation Event in December and that the January meeting will include the election of officers and determination of committee chairs.

The meeting was adjourned at 12:10.

Respectfully submitted,
Jane Pendley