

Minutes of the Unit 356 Board Meeting, December 13, 2015

President Barry Abrahams called the meeting to order at 12:30 at the Hotel Tucson. Barry Abrahams, Ken Grafton, Mindy Hawkins, Ann Hinge, Judson Jones, Adair Karlin, Joan Merrill, Jane Pendley, Steve Reynolds, Ann Shaylor and Cindy Shoemaker were present.

1. The November 22 minutes were approved as submitted.
2. The President reminded us that the January meeting will include the election of officers and selection of committee chairmen. People currently running for the offices are: President - Adair Karlin; Vice President - Ken Grafton; Secretary - Betsy O'Dell; and Treasurer - Carolyn Reynolds.
3. Re. committee chairs - Steve Reynolds volunteered to continue as Tournament Chair with Cindy Shoemaker volunteering to serve as Tournament co-chair. Ken Grafton volunteered to continue as Ethics chair and Recorder. Ann Shaylor volunteered to serve on the Disciplinary committee. Joan Merrill volunteered to continue as Hospitality chair and to be the Club Manager. Judd Jones volunteered to continue as chair of bylaws and as Caddy Master. Partnership chair is proposed to be Rudy Martinez. Adair Karlin volunteered to handle education for Regionals, but could use someone else to handle education for Sectionals. Cindy Shoemaker volunteered to continue as I/N Rep and Ann Hinge will continue as webmaster.
4. The board voted to have one unit game in 2016 at the Bridge Center of Greater Tucson.
5. There was some discussion of the Learn Bridge in a Day program. The unit may plan for it to be conducted in 3 locations.

The meeting was adjourned at 12:58.

Respectfully submitted,
Jane Pendley