

January Minutes from Unit 356 Monthly Unit Meeting

The meeting was called to order at 11:06 on January 3, 2016 at Las Candelas. Barry Abrahams, Ann Hinge, Ann Shaylor, Ken Grafton, Cindy Shoemaker, Mindy Hawkins, Joan Merrill, Adair Karlin, Steve Reynolds and Betsy O'Dell were present.

The December meeting minutes were approved. Officers were voted on and approved. There was a motion to approve Carolyn Reynolds as treasurer. Carolyn wants checks and receipts sent to her to be labeled so that what they are for is clear. Treasurer reports will be made using check book and XL spreadsheet reports. ACBL requires a published report.

Ken Grafton is the ethics recorder (conduct ethics). Ann Shaylor, Steve Reynolds and Les Balascoe are on the disciplinary committee.

Joan Merrill is the hospitality chair and club manager. She would like people to volunteer to take care of shopping, cooking, set-up and clean-up for some of the unit games.

Judd Jones will be in charge of the by-laws and caddies.

Ann Hinge will be the Web Master.

Rudy Martinez will be in charge of partnerships.

Education will be handled by committee. Adair Karlin will get regional speakers. The publicity committee will consist of Mindy Hawkins, Steve Reynolds, Cindy Shoemaker, Barry Abrahams and Ann Shaylor. Adair will schedule a publicity committee meeting. Flyers need to be done for April. Facebook, flyers, sectional speakers, and Forum articles will be the responsibility of this committee.

If someone gets banned from one club, many people have expressed concerns that this should then apply to all clubs. This needs to be suggested to club managers.

Cindy discussed how to attract I/N players to unit games, club games and tournaments. Discounts on fees, visible registration online, email blasts were some ideas. Many I/N players would like their own section and not be part of the main game. Also, 2 evening games for Gold Rush players at tournaments were discussed. Local directors could be used for these games.

The following events are scheduled:

Jan. 7 - 10 sectional at Hotel Tucson

April 11 - 14 (Monday to Thursday) sectional at Hotel Tucson

June 12 Member Appreciation Game at Skyline Country Club

Sept. 22 - 25 NLM Regional at Hotel Tucson

Dec. 11 Holiday Game at Hotel Tucson

Regional 2017 to be determined

Respectfully submitted by Betsy O'Dell 1/4/2016 (amended per February board meeting)