

Unit 356 Board of Directors Meeting 7-10-2016 Las Candelas Bridge Club

Members present were Adair Karlin, Barry Abrahams, Jud Jones, Steve Reynolds, Joan Merrill, Ann Shaylor, Mindy Hawkins, Cindy Shoemaker, Anne Hinge, Betsy O'Dell and D17 Representative Darwin Afdahl.

The minutes from the May meeting were approved. There were no comments about the treasurer report from the board. Darwin stated that the next D17 meeting would be in Phoenix.

Membership in the unit is up 51 member from the same time last year.

Commercial printing - The price for 2 sided 8x10 is about \$329.00. Recommendations for future flyers are needed.

There were 8 full tables at the last unit game. Verbal communications, Streams, and e-mail blasts can be credited for this. The NLM people often stay for Jared's and Barbara's classes.

Fees - Tucson has a very cheap card fee. The fee is now \$7.00. There was discussion about a \$6.00 unit game fee. It will be discussed after the first of the year. NLM fees are \$3.00.

ACBL District 17 board election - We will send in as a unit. Barry will take care of the submittal.

The September unit game will be in Catalina. There will be a 30 minute training session on knockouts. The purpose is to encourage NLM to play at the NLM regional and the open regional.

The unit records need consolidation in one place possibly a trailer.

Adobe Bridge situation

- a. Their lease is up and options need to be sorted out.
- b. Barry wanted the board's view on a short term cash advance to Adobe. There were mixed opinions.

Regional prizes - There are some T-shirts in the trailer to sell. \$15.00 for each shirt will make money. Prizes should be a different color than the ones being sold. Further discussion needs to be done to finalize decision.

NLM regional

- a. Speakers - Thursday - Barbara Rosenthal, Friday - Ken Badertscher, Saturday ACBL president Ken Monzingo
- b. Everything is completed including the patch.

November Sectional

- a. The flyers are done.
- b. Ann Shaylor has speakers but needs to list their topics.
Eric Swanson, Ken Grafton, Jared Boulds
- c. Color coded events on flyers are easier to read. This is done for regionals but not sectionals.
- d. Caddies - Flyers will be put up in colleges and an article in the Kibuttzer to recruit caddies.

Regional at Radisson

- a. 1600 to 1700 tables are average
- b. If there are 1900 tables, extra space will be needed.

Other Events

- a. The Holiday flyer is done.
- b. Venues through April for events are set up.
- c. 2017 Member Appreciation game is set for Skyline Country Club.
- d. The mentoring program is continuing at Adobe. Unit mentoring programs depend on the Adobe situation.
- e. A decision must be made by August for Senior Olympics. Al Spadt should be asked if Suni's building is not available.

Board Members

- a. Barry, Ken, Ann, Adair and Steve are up for re-election. They were asked if they wanted to continue as a board member. Ken was not at the meeting. Barry said probably unless he was on the Adobe board. Steve, Ann and Adair said yes.
- b. Will Cindy be a board member or I/N representative?
- c. There is a nominating committee meeting in August.

Respectfully submitted by Betsy O'Dell July 25, 2016