

June 25, 2017 - The Unit 356 Board meeting was called to order at 11:05. Present were Ann Hinge, Steve Reynolds, Carolyn Reynolds, Cindy Shoemaker, Diana Galis and Betsy O'Dell.

Minutes The minutes from May 7, 2017 were approved.

Good and Welfare – Jud will continue on as caddy master but he has resigned from the board.

Amber is the City of Tucson representative for the Senior Olympics. There was a suggestion to ask the city if it is possible for them to provide a bigger facility and chairs for the event. We have tables. We also need to check on the city's registration system to see if it can be made more efficient.

New Business – A motion was made by Steve and seconded by Cindy to offer the position of unit coordinator to Leonard Hall. Also, a motion was made to make him a board member. Steve made the motion and Diana seconded it. Leonard accepted the position.

The Cactus Flower NLM Regional will be held September 21 -24 at Hotel Tucson. The fliers are printed and will be distributed. Diana will do a web blast and there will be a constant contact promotion. ACBL script as well as restaurant certificates will be used as prizes. There will be online lessons by an expert as a big prize.

Our sectional will be November 16, 17, 18 and 19 at Hotel Tucson.

The January 4-7, 2018 sectional will be held at Hotel Tucson.

Our next Tucson Open Regional will be February 25-March 3 in 2019.

Start games – A survey is being developed about start times. Constant contact will be used.

A motion was made by Steve to give Ann Hinge a raise to \$300.00 due to an increase in expenses. It was seconded by Carolyn and approved by the board.

Website – Rotating pictures vs photo page on the website is open to further discussion.

Unit Directory – The unit directory needs to be explained and advertised in the Kibitzer.

Membership- -There are 1085 members in the unit up 20 from July 2016. 109 more people have email addresses than in 2015. This means that we are reaching more people.

Membership Appreciation Game – There were 73 tables - 36 in the morning and 37 in the afternoon. It needs to be advertised as 2 single sessions not as a double session. The Holiday Party will be discussed at a future meeting. Themes for hospitality for July and September will be announced. There will be pizza at the August game at Green Valley.

The meeting was adjourned at 12:20. The next meeting will be on July 16 at Adobe.

Respectfully submitted by Betsy O'Dell on July 8, 2017