

Unit 356 Board Meeting 7-16-2017 At 11:20 the meeting was called to order. Present were Steve, Ann H., Carolyn, Leonard, Darwin, Ann S., and Betsy.

Minutes

The minutes were approved as amended. Dates for the sectional were corrected. Carolyn made a motion to approve the minutes and Steve seconded the motion.

District News

Mesa needs a place for the Senior Regional. The district board is down from 14 to 10. Phoenix and Denver are down 1 each. Wyoming was placed with Colorado and El Paso was moved to New Mexico at large.

Treasurer

\$50,670.00 was the balance at the end of June after the Skyline game. We received \$1,000.00 from the ACBL. Diana needs to receive a debit card.

Membership

The membership was the same as May and is up 20 players from July of 2016. Ann H. made a computer sign-up for all unit games.

Good and Welfare

Senior Olympics – Adobe agreed to have it. The unit will do the food. Jan. 28 was reserved with the city.

Tournaments

Cactus Flower NLM Regional - Trophies, patch, photography and give-a ways are set up. Attending a lecture by Jerry Helms will be the Grand Prize give-away.

The November sectional is November 16 to 19. Everything is on schedule and contracts are signed. Is it possible to combine the sectional with the NLM Regional in years to come?

Hospitality

The next unit game is August 12 at Green Valley. Steve Reynolds is in charge of the luncheon.

Education/Speakers

NLM Regional takes place during the Jewish holiday. Possible speakers include Jud Jones, Deon Mamula, Jared Boulds, and Al Peters.

Publicity

Mindy needs names of speakers for fliers. There is an article going in the Scorecard for the tournament. Diana will be sending information to all new members. There were 4 new members in April, 7 new members in May and June and 4 new members in July.

2019 Regional

The Tucson Winter Regional in 2019 might be held at the Tucson Expo Center. This is pending. There are hotels across the street from the center and they will cooperate with us. Other options include Casino del Sol and El Conquistador.

Senior Regional

Our regional and the Mesa senior regional will rotate every other year. We want the same time for the regional every year. It is easier to make deals if we are able to do this.

Survey

It is scheduled go out in Constant Contact in August.

Holiday Party

The December Holiday Party will be at Adobe. Special food and treats will be served. There will be 2 separate events – morning and afternoon. Players can sign up on line closer to the event.

12:00 meeting was adjourned.

11:30 next unit board meeting at Green Valley on August 12.

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