

## Unit 356 Board Meeting Minutes

Date: Sunday, January 14, 2018

Location: Adobe Bridge Club

Attendance: Cindy Shoemaker, Gordon Diss, Steve Reynolds, Carolyn Reynolds, Diana Galis, Suzanne Greenwood. Absent: Mindy Hawkins, Leonard Hall.

Cindy called the meeting to order at 11:15 a.m.

**Motion to approve minutes. Steve moved, Diane seconded. Motion passed unanimously.**

Cindy welcomed new board members Gordon Diss, Diana Galis and Mindy Hawkins, who were elected at the Unit meeting in December.

Treasurer's report: Carolyn distributed the financial report.

Congratulations to Steve for being elected as our representative to District 17. This position was previously held by Darwin Afdahl.

Charity game funds: Tabled for discussion in February.

Cindy is organizing the Senior Olympic Bridge event on January 28th this year only. Adobe is hosting and Jared Boulds is Directing.

**Motion to keep Officer roles the same. Gordon will be the new Secretary.**

**At the request of Adobe Bridge Club and the Bridge Center of Greater Tucson, a motion was made to increase the table stipend from \$10 to \$11 per table for the host Club. Steve moved, Carolyn seconded. Motion passed unanimously.**

Cindy will order name tags for Board members with the Unit logo.

I/N Report: Suzanne agreed to contact new members to the Unit and to follow up with them. Suzanne agreed to write a monthly I/N newsletter for the Kibitzer.

Cindy distributed the planning meeting document.

Cindy will inform the membership about the cancellation of the April sectional. We will be hosting the Senior Regional from February 26th to March 4th that was previously scheduled for Mesa. The September NLM Regional has been moved to be concurrent with the Fall Sectional (November 14<sup>th</sup> to 18<sup>th</sup>) although the first day of that tournament (Wednesday 11/14) will be exclusively the NLM Regional.

The March unit game will be held on 3/25 at the Bridge Center of Greater Tucson in Catalina. Awards will be handed out to the Mini-McKenney and Ace of Clubs winners. Suzanne will invite the NLM winners to attend. Cindy will invite the life master winners.

Cindy reported that Jud is in charge of the Caddies and Jud and Steve will work together to determine caddies for the Arizona Senior Regional. Diana agreed to order lanyards for all caddies to replace the gold ties.

Next meeting: Sunday, February 11 at 11:00 a.m. - Adobe Bridge Club.

Meeting adjourned 12:10 p.m.