

## Unit 356 Board Meeting Minutes

Date: Sunday, March 25, 2018

Location: Bridge Center of Greater Tucson

**Attendance:** Cindy Shoemaker, Gordon Diss, Mindy Hawkins, Steve Reynolds, Carolyn Reynolds, Leonard Hall, Diana Galis, Suzanne Greenwood. Membership/Webmaster/Kibitzer: Ann Hinge.

Cindy called the meeting to order at 11:30 a.m. and thanked everyone for coming.

**Motion to approve minutes. Cindy moved, Mindy seconded. Motion passed unanimously.**

**Treasurer's report:** Carolyn distributed the financial report.

**District 17 Rep update:** Steve reported he would attend the next District meeting.

**President's report:** Cindy stated there was approximately \$340 in charity game funds from the Arizona Senior Regional. This will be included in the March financials.

### **New business:**

- We will add an NLM Director to the Member Appreciation Game and Holiday Party.
- Cindy announced that Greg West will be on the Conduct and Ethics committee.
- Cindy distributed a revised Unit Game Calendar. Board approved.
- The Pro Am will be held on 5/6 at Adobe.

**Next meeting:** Sunday, April 22 at 11:30 a.m. – Adobe Bridge Center.