

Unit 356 Board Meeting Minutes

Date: Sunday, April 22, 2018

Location: Adobe Bridge Center

Attendance: Cindy Shoemaker, Gordon Diss, Steve Reynolds, Diana Galis, Suzanne Greenwood.

Membership/Webmaster/Kibitzer: Ann Hinge.

Absent/Excused: Mindy Hawkins, Carolyn Reynolds, and Leonard Hall.

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

A motion was made to approve the minutes from the March Board meeting. Suzanne moved and Steve seconded. Motion passed unanimously.

District 17 Rep update: Steve explained that our District is allocated five Regionals per year. These include Phoenix, Albuquerque and Denver. Since Taos and Colorado Springs may forgo a Regional, it is likely that Tucson will get a Regional every year during the late February / early March time slot.

Treasurer's report: Steve stated that Carolyn had filed our Annual tax and corporate reports.

Charity funds are expected to go to the Community Food Bank. There was approximately \$340 in charity game funds from the Arizona Senior Regional.

The Pro Am Swiss will be held at Adobe on May 6th. Over 20 teams have been confirmed.

Member Appreciation will be held at Skyline Country Club on June 10. Mindy created the flyer and they have been distributed to clubs and information is posted on the unit website and added to the Kibitzer.

The Cactus Flower NLM Regional / fall sectional will be held November 15 – 18 at the Hotel Tucson City Center. The schedule has been approved. Diana is selecting speakers. Mindy is completing the tournament and speaker flyers. Suzanne will make recommendations for a new regional patch and select I/N gifts. A promotional/marketing plan is complete and ready for rollout.

Suzanne Greenwood, I/N rep, will write an article for the Kibitzer on the merits of kibitzing. She will also meet with Diana Galis, past I/N rep, to ensure new members are contacted. Suzanne will decorate/update the unit bulletin board at Adobe Bridge Center.

Membership report: The Unit membership of 1,147 is up 23 from last year.

A motion was made for Ann to compensate Ann for the enhancements made to the unit's registration system. One time cost of \$300. Steve moved, Gordon seconded. Motion approved unanimously.

Next meeting: Sunday, May 6 at 11:30 a.m. – Adobe Bridge Center.