

## Unit 356 Board Meeting Minutes

Date: Sunday, May 6, 2018

Location: Adobe Bridge Center

**Attendance:** Cindy Shoemaker, Gordon Diss, Mindy Hawkins, Carolyn Reynolds, Steve Reynolds, 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 the minutes from the April Board meeting. Mindy moved and Caroline seconded. Motion passed unanimously.**

**District 17 Rep update:** Nothing new to report.

**Treasurer's report:** Carolyn agreed to send the Unit year end financials to the ACBL.

Carolyn will send approximately \$340 from the AZ Senior Regional event to the Community Food Bank.

**Motion to allow the Tournament Chair to sign Board approved contracts as representative for the Unit. Mindy moved, Carolyn seconded. Motion passed unanimously.**

Member Appreciation will be held at Skyline Country Club on June 10. 66 players have already signed up. There will be a second director for the I/N section. Volunteers are needed to set up and tear down.

The Cactus Flower NLM Regional / Fall Sectional will be held November 15 – 18 at the Hotel Tucson.

Several Board members prefer changing the start times from 9:30 and 1:00 to 9:00 and 1:30.

Diana has two speakers lined up and looking for a third.

Mindy is working on the flyers.

Suzanne recommended pens as the I/N gifts as they were both popular and practical.

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 decorated the unit bulletin board at Adobe Bridge Center and it looks great.

**Next meeting:** We will not meet before the member Appreciation Game at Skyline CC. Next Unit Board meeting will be held on Sunday, June 24 at 11:30 a.m. at the Adobe Bridge Center.

Meeting adjourned 11:50 a.m.